MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY

1911

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MINUTES

OF THE

BOARD OF FINANCE

—OF—

FREE PUBLIC LIBRARY JERSEY CITY, N. J.

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1911

MEMBERS

OF THE

BOARD OF FINANCE

FOR

1911

JOHN J. VOORHEES ERNEST J. HEPPENHEIMER

JOHN MEHL, JR. JOHN P. LANDRINE

WILLIAM J. FIELD

JOHN J. VOORHEES, - PRESIDENT

RICHARD J. VREELAND, CLERK

134404

MINUTES

...OF THE...

BOARD OF FINANCE

1911

Meeting of the Board of Finance held at the City Hall on Monday, January 2, 1911, at 12 o'clock noon, for the purpose of organization.

The meeting was called to order by Richard J. Vreeland, Clerk of the Board, who called the roll and recorded the following members of the Board present:

Mr. John J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

On motion of Mr. Jno. J. Voorhees the Board then took up the election of a temporary chairman.

Mr. Jno. J. Voorhees nominated Mr. Ernest J. Heppenheimer, and no other nominations being made he was duly elected temporary chairman.

The Board then took up the election of a President for the year 1911.

Mr. John Mehl, Jr., nominated Mr. Jno. J. Voorhees

No other names being presented the nominations were declared closed.

Mr. John Mehl, Jr., moved that the Clerk be directed to cast one ballot for the election of Jno. J. Voorhees. The motion was adopted.

The Clerk thereupon cast the ballot and the Temporary Chairman then announced that Mr. John J. Voorhees had been elected President for the year 1911.

The President then stated that it was necessary to appoint the employes of this Board for the ensuing year.

By Mr. John P. Landrine:

Resolved, That Richard J. Vreeland be and he is hereby appointed Clerk of this Board for the ensuing year, at a salary of $2,500.00 per year, payable semi-monthly.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

By Mr. John Mehl, Jr.:

Resolved, That James A. Cavanagh be and he is hereby appointed Assistant to the Clerk of this Board for the ensuing year, at a salary of $1,300.00 per year, payable semi-monthly.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

By Mr. Ernest J. Heppenheimer:

Resolved, That William J. Burke be and he is hereby appointed Messenger of this Board for the ensuing year at a salary of $1,200.00 per year,

Regular meeting of the Board of Finance held in the City Hall on Friday, January 6, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with, on motion of Mr. John P. Landrine.

PETITIONS.

The following official bonds were presented and referred to the proper committees:

Official.	Name.	Sureties.	Amount.
Constable	John Lynch	Eugene Lynch and Thos. Schutzbach	$2,000.00
Constable—1st Wd.	Fred'k P. Budden	John H. Masker and Travers A. Spraggins.	1,000.00
" 5th Wd.	Robt. J. Livingston	James A. Gordon and Harry R. Ward	1,000.00
" 6th Wd.	Robert Walsh	Patrick Gallagher and Charles E. Hanley	1,000.00
" 10th Wd.	James G. Bogie	John V. Burke and William F. Bogie	1,000.00
" 12th Wd.	Rudolph Bornemann	Benedetto Ricciardi and Julius Aronsohn	1,000.00

Petition of Wm. H. Brinkerhoff for the cancellation of personal taxes for the years 1909-10 assessed against Lot 2, Block 1912, 112 Summit Avenue.

Received and referred to the City Collector.

Petition of Mary Ray for the return of $7.87, for duplicate payment of taxes for 1910.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment in favor of John C. Kaiser for $52.76.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

R. A. Elliott	$127.00
John H. Foley	98.70
Samuel Silvermann	300.00
J. H. Ehrehart	541.00
John Milton	54.40
Albert Datz Co.	46.75
Albert Datz Co.	43.50
Albert Datz Co.	11.50
Albert Datz Co.	27.00
Newman Home and Mission	12.00
E. L. Young Co	69.09
Jersey City Herald Co	18.00
Louis H. Holste	82.50

OFFICIAL COMMUNICATIONS.

From the City Collector, submitting statements of taxes and assessments due to November 30, 1910, and abstract of the books from 1873.

Received and referred to the Committee of the Whole.

From Charles J. Somers, Deputy City Collector, requesting that he be reimbursed for moneys erroneously paid on lots 31 to 40, both inclusive, in Block 1712, for the years 1906 and 1907.

Received and referred to the Corporation Attorney.

From the Board of Aldermen, December 20, 1910, requesting that $416.00 be appropriated to purchase equipment for Inspector of Scales, Weights and Measures.

From Geo. T. Bouton, Clerk of the Board of Street and Water Commissioners in reference to letter received from Shade Tree Commission, regarding Richard Street sewer.

From the City Collector, January 6, 1911, requesting that Sale No. 20449 of Lots "63 & 63 B, Block 2002, sold at Tax Sale No. 52, May 11, 1910, be cancelled, as sale was made erroneously to Curt Stemler and that $10.06 be returned to Curt Stemler to reimburse him for the amount paid for said property at said sale.

From the Harbor Board, requesting an appropriation of $3,000.00 for maintenance of Morgan Street Dock, and $250.00 to pay salary of John Gallager, Assistant Wharfinger.

All the above received and referred

to the Committee on Finance.

From the Board of Street and Water Commissioners, passed January 3, 1911:

1. Certifying cost of improvement of DeKalb Avenue, between Hudson Boulevard and West Side Avenue.

2. Certifying cost of improvement of Claremont Avenue, between Arlington Avenue and Randolph Avenue.

3. Certifying cost of improvement of Van Cleef Street, between Dwight Street and Stegman Street.

Received and ordered filed.

4. Requesting that $1.45 be transferred from "Repairs Street Salary Account," November, 1910, to same account, December, 1910.

Received and referred to the Committee on Finance.

5. Rescinding resolution passed December 27, 1910, ordering $298.36 paid to Frank Eckhardt, Collector of Taxes, North Arlington.

6. Ordering $988.10 paid account pay rolls employes on paved streets for one-half month ending December 31, 1910.

7. Ordering $24.50 paid to E. T. Mitchell Co., Contract 1850, Hay, Grain, Feed, etc.

8. Ordering $1.25 paid to Union Printing Co. Claim 984.

9. Ordering $45.00 paid to John F. McCann. Claim 1055. Inspector improvement Jackson Avenue.

10. Ordering paid certain Water Account Claims (3 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J., Jan. 6, 1911.

Honorable Board of Finance, Jersey City, N. J.

Gentlemen:—

Your Committee on Finance, to whom was referred, January 6, 1911, the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book, and ordered filed.

Official.	Name.	Sureties.	Amount
Constable	John Lynch	Eugene Lynch and Thos. Schutzbach	$2,000.00
Constable—1st Wd.	Fred'k P. Budden	John H. Masker and Travers A. Spraggins.	1,000.00
" 5th Wd.	Robt. J. Livingston	James A. Gordon and Harry R. Ward	1,000.00
" 6th Wd.	Robert Walsh	Patrick Gallagher and Charles E. Hanley	1,000.00
" 10th Wd.	James G. Bogie	John V. Burke and William F. Bogie	1,000.00
" 12th Wd.	Rudolph Bornemann	Benedetto Ricciardi and Julius Aronsohn	1,000.00

Respectfully yours,

JOHN MEHL, Jr.

E. J. HEPPENHEIMER.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners, the following amounts to be used by the Municipal Street Cleaning Department, for the purposes designated:

Insurance on stable and plant	$600.00
Medicine, halters, feed bags, soap, salt, etc	200.00
6 horses	1,590.00
4 carts	460.00
2 sweepers	610.00
3 sets team harness	210.00
5 sets of cart harness	150.00
Blankets	200.00
25 rain covers	100.00
20 collars	120.00
	$4,240.00

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,211.22, from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of January, 1911, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen at $65.00, per month	390.00
8 Foremen	700.00
35 Drivers, 24 days at $2.50 per day	2,100.00
110 laborers, 24 days at $2.00 per day	5,280.00
Feed for horses	916.00
Horse Shoeing	166.66
Machines, hand brooms, shovels, etc.	666.66
Electric Light, Power and Coal	25.00
	$11,211.22

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying laborers on paved streets for the month of January, 1911.

Labor	$1,900.00
Material	400.00
	$2,300.00

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, January 3, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1.45 from Repairs to Streets Salary Account, November, 1910, to same account, December, 1910.

5. Whereas, There has been filed with the Clerk of ths Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, December 28, 1910, directing the Corporation Attorney Attorney to permit entry of judgment in favor of John C. Kaiser for the sum of $52.76, against the Mayor and Aldermen of Jersey City; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John C. Kaiser for the sum of $52.76, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed December 19, 1910:

Ordering $4.27 paid to James P. Hall, Inc., for one team washed sand and one 8 in. T, Repairs to Streets, November, 1910. Claim 1471.

Charge Repairs to Streets, 1909-10.

B. Passed December 19, 1910, ordering paid the following claims:

$34.44 to The Evening Journal Association, for advertising notice for furnishing and delivering of masons' materials, November, 1910. Claim 2242.

$32.34 to The Observer for advertising notice for furnishing and delivering masons materials, November, 1910. Claim 1440.

Charge Repairs to Streets, 1910-11.

C. Passed December 27, 1910:

Ordering $37.50 paid to Germol Disinfectant Co., for 30 gallons germol disinfectant, September, 1910, Bay Street Pipe Yard. Claim 739.

Charge Water Account, S. & S. and Expense.

D. Passed December 27, 1910:

Ordering $15.00 paid to Edw. V. Burns for services rendered as inspector, re repaving streets, 5 days at $3.00 per day, December, 1910. Claim 1737.

Charge Account General Repairs to Streets.

E. Passed December 27, 1910, ordering paid the following claims:

$224.00 to Charles H. Tealing for repairing service pipe, West Side Avenue, September, 1910. Claim 251.

$125.00 to Matthew P. Malone for changing fresh air inlets, West Side Avenue, November, 1910. Claim 1185.

$260.00 to Matthew P. Malone for repairing service pipe, West Side Avenue, November, 1910. Claim 1188.

$35.00 to O'Brien & Keilt for changing fresh air inlets, West Side Avenue, November, 1910. Claim 1449.

$180.00 to O'Brien & Keilt for repairing service pipe, West Side Avenue, November, 1910. Claim 1452.

Charge Widening West Side Avenue, Communipaw Avenue to Culver Avenhe.

F. Passed December 27, 1910, ordering paid the following claims:

$247.50 to Chas. H. Tealing for repairing service pipe, Jackson Avenue, etc., September, 1910. Claim 250.

$80.00 to Matthew P. Malone for changing fresh air inlets, Jackson Avenue, November, 1910. Claim 1186.

$177.50 to Matthew P. Malone for repairing service pipe, Jackson Avenue, November, 1910. Claim 1187.

$10.00 to O'Brien & Keilt for changing fresh air inlets, Jackson Avenue, November, 1910. Claim 1450.

$50.00 to O'Brien & Keilt for repairing service pipe, Jackson Avenue, November, 1910. Claim 1451.

Charge Repaving and Widening Jackson Avenue, Communipaw Avenue to Kearny Avenue.

G. Passed January 3, 1911:

Pay roll employes on paved streets for one-half month ending December 31, 1910, $988.10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

The Commitee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$300.00 to Samuel Silverman for Commission for negotiating sale to Jersey City, Lots 12 to 23, Block 2118, Lots B and 50, Block 2118, Fifth Ward Park.

Charge Fifth Ward Park Account.

$127.00 to R. A. Elliott for extra service, City Collectors Office, December 2, 1910, to January 5, 1911.

$98.70 to John H. Foley for extra services, City Collector's Office, November and December, 1910.

Charge Claims Account, 1910-11.

$541.00 to J. H. Ehrehart, services at tax expert, November and December, 1910.

Charge Claims Account, 1909-10, $150.00.

Charge Claims Account, 1910-11, $391.00.

$54.40 to John Milton for expenses incurred in City business, months of September, October and November, 1910, Law Department.

Charge Claims Account, 1909-10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims presented the following resolutions:

1. Whereas, The City Collector advises this Board under date of January 6, 1911, that Lot "63 and 63 B, Block 2002, were sold erroneously to a Mr. Curt Stemler at Tax Sale No. 52, May 11, 1910, for $10.06, the owners producing their bills showing that an apportionment had been made and not correctly entered upon the books for the year 1907; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel Sale No. 20449, Lot "63 and 63 B, Block 2002; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Curt Stemler, for the sum of $10.06, to reimburse him for the amount paid for above property at said sale.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary Ray for $7.87 for du-

plicate payment of taxes for 1910, on Lot 25, Block 592, Porter Street, paid December 9, 1910, being duplicate of payment payment made November 29, 1910.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,970.79, Board of Finance, from January 1 to 15, 1911, as per attached statement when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following claim:

$76.50 to The Observer, for advertising collection of taxes 1910, City Collector's Office.

Charge Claims Account, 1909-10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$60.50 to Louis H. Holste for coal for Coles Street Bath, November, 1910.

Charge Free Public Bath Account, Coles Street, 1909-10.

$17.25 to Wm. F. Tyler for 3 pairs Storm King boots, December 7, 1910, Coles Street Bath.

$7.00 to I. Lipschitz, for glass, Coles Street Bath, December 15, 1910.

Charge Free Public Bath Account, Coles Street, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account of Free Public Bath, Coles Street, January 1 to 15, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $281.66, account of Free Public Bath, Fourteenth and Erie Streets, frm January 1 to 15, 1911, as per atached statement, when due.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

MISCELLANEOUS BUSINESS.

By Mr. E. J. Heppenheimer:

1. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, January 3, 1911, the following resolution concurred in by this Board, December 28, 1910, be and the same is hereby reconsidered and rescinded:

"V. Passed December 27, 1910:

"Resolved That a warrant in the sum of $298.36 be ordered drawn in favor of Frank Eckhardt, Collector of Taxes, North Arlington, N. J., 1909 taxes upon 38.25 acres of property owned by Jersey City, as per bill rendered.

"Charge Water Account, Sundries."

2. Whereas, The Corporation Attorney advises this Board under date of January 3, 1911, that the Jersey City Supply Co. has commenced suit in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, for the sum of $56.55 for goods supplied to the City Hall Commission during the year 1909; and

Whereas, It is the opinion of this Board that the said claim of the Jersey City Supply Co., is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the Jersey City Supply Co., for the sum of $56.55, without interest or costs.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr William J. Field—1.

On motion of Mr. John P. Landrine the Board then adjoujrned till Friday, January 20, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held in the City Hall, on Friday, January 13, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The following call for a special meeting was then read:

Jersey City, N. J., Jan. 13, 1911.
Mr. R. J. Vreeland,

Clerk of Board of Finance.

Dear Sir:—

Please issue notices for a special meeting of the Board of Finance, to be held on January 13, 1911, at 3 o'clock P. M., for the purpose of passing a resolution to extend the time for the collection of taxes without interest until January 18, 1911.

Very respectfully,
JNO. J. VOORHEES,
President, Board of Finance.

Mr. John P. Landrine presented the following resolution:

Resolved, That the Deputy City Collector be and he is hereby authorized and directed to extend the time for the collection of taxes for the year 1910-11, from January 15 to 18, inclusive.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board, voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the meeting then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, January 20, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The minutes of the regular meeting held on January 6, 1911, and special meeting of January 13, 1911, were adopted as engrossed and reading of same dispensed with on motion of Mr. John P. Landrine.

The President stated that the regular order of businss would be suspended in order to hear Mr. Hoos, of a committee representing the Merchants Co-Operative Asscoiation in reference to additional arc lamps to be placed on west side of Central Avenue, all lamps having been placed on east side.

The regular order of business was then taken up.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Constable, 5th Wd.—	John A. Mulligan..	Jos. A. Sprouls and Thomas F. Murphy	$1,000.00
" 8th Wd.—	John F. Donnelly..	Thomas J. Brennan and Antonio Blunnette	1,000.00

Petition of Genera Daquilla for the return of $66.67 for duplicate payment of taxes on Lot 10, Block 408.

Petition of Genera Daquilla for the return of $74.09 for duplicate payment of taxes for 1909 on Lot 8, Block 408.

Petition of William G. Roder for the return of $3.96 for overpayment of taxes for 1910, on Lot G 1, Block 511.

Received and referred to the Committee on Salaries and Claims.

From John Craven & Son Co., requesting the return of $55.30 paid on Lot 16, Block 242, Bay Street, erroneously for taxes 1910.

Received and referred to the City Collector.

From Andrew J. Meyer, requesting exemption from taxes on Lot B, Block 270, 305 York Street.

Received and referred to the Corporation Attorney.

From Mrs. Jane Brinkerhoff, requesting that interest be taken off on assessment of $87.00, account of improvement Grace Street, on Lot 52, Block 892.

Received and referred to the Corporation Attorney.

From Henry B. Brockhurst, in reference to the sum of $224.80 lost or defaulted by George Schoppe, Constable on Second District Court of Jersey City.

From Patrick Connelly, contractor, in reference to appropriation for Jackson Avenue Sewer.

From Berger Tallman, requesting blank form of bond.

From Hawkins, Delafield & Longfellow, in reference to issue of $150,000.00 School Bonds.

All the above received and ordered filed.

From Merchants' Co-operative Association, inviting the Board of Finance to a dinner to be given at Schindler's Hall, Wednesday evening, February 8, 1911.

Received and accepted with thanks.

Transcript of judgment in favor of Jersey City Supply Co., for $56.55.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman.....	$100.00
Public Service Elec. Co.....	15.00
Public Service Elec. Co.....	22.30
Public Service Gas Co.....	1.05
New York Telephone Co....	2.20
New York Telephone Co....	2.60
New York Telephone Co....	11.35
New York Telephone Co....	2.20
New York Telephone Co....	17.15
New York Telephone Co....	35.05
New York Telephone Co....	8.45
New York Telephone Co....	26.79
New York Telephone Co....	2.20
Wm. J. Ryan	.40
Mark A. Sullivan.....	21.00
Van Houton & Sherwood.....	100.00

Municipal Engineering Co... 2.00
The Hudson County District Society for the Prevention of Cruelty to Animals.... 56.00

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate:

Jersey City, N. J., Jan. 20, 1911.

Honorable Board of Finance,
Jersey City, N. J.

Dear Sirs:—

Annexed is a copy of a resolution adopted by the Board of School Estimate of Jersey City, at its meeting held January 19, 1911.

Yours respectfully,
G. F. EGE,
Secretary of Board of School Estimate.

Whereas the Board of School Estimate of Jersey City has heretofore by resolutions adopted on April 16 and August 3, 1908, and June 12, 1909, fixed and determined the amount necessary for the following purposes, viz.:

Erection of New School No. 32,
Enlargement of School No. 24,
Erection of New School No. 33,
Enlargement of School No. 15,
Enlargement of School No. 29,
Enlargement of School No. 17,
Repairing and Remodeling School No. 6,
Erection of New School No. 3, Bright Street,
Purchases of additional lands adjacent to School No. 3, Bright Street,
Purchase of a site for New School No. 33 in the Eighth Ward.
Purchase of a site for a new school in the Seventh Ward,

to be $984,000; and

Whereas, of said amount of $984,000, the Board of Finance of Jersey City has heretofore placed to the credit of the Board of Education the sum of $833,398, out of which moneys said Board of Education has made payment in full for the cost of the site for School No. 33, for the site of the new school in the Seventh Ward now known as No. 34, and for additional lands adjoining School No. 3, and for the improvement and enlargement of school houses Nos. 6 and 24, and by resolution adopted January 19, 1910, said Board of Education decided that the balance of $150,602 of the said amount of $984,000 fixed and determined by this Board as aforesaid would be required for the completion of the cost of erecting schools Nos. 3, 32 and 33, and the enlargement of school houses Nos. 15, 17 and 29;

Now, therefore, the Board of School Estimate of the City of Jersey City does hereby fix and determine that said amount of $150,602 is necessary for the purpose of completing the erection of schools Nos. 3, 32 and 33, and the enlargement of school houses Ns. 15, 17 and 29.

Dated, January 19, 1911.

H. O. WITTPENN,
Mayor.
GEORGE G. TENNANT,
ARCH. A. CAMPBELL,
JNO. J. VOORHEES,
JOHN MEHL, Jr.

Received and referred to the Committee on Finance.

From the Corporation Attorney, returning papers in reference to petition of Charles J. Somers to be reimbursed for moneys erroneously paid on Lots 31 to 40, both inclusive, in Block 1712, for the years 1906 and 1907, stating that he should be paid.

From the Deputy City Collector, returning papers in petition of Wm. H. Brinkerhoff for the cancellation of personal taxes for the years 1909-10, assessed against Lot 2, Block 1912, 112 Summit Avenue, advising that as cited are true, and recommending cancellation as requested.

From the Board of Fire Commissioners, passed January 12, 1911, requesting an appropriation of $5,975.00 to purchase new first class fire engine for Greenville section.

From the Board of Fire Commissioners, passed January 12, 1911, requesting the transfer of $2,800.00 from credit of appropriation New Engine (automobile) year 1910-1911, to the credit of claims, 1910-1911.

All the above received and referred to the Committee on Finance,

The following communication was received from His Honor, the Mayor:

January 16, 1911.

Honorable Board of Finance,
Jersey City.

Gentlemen:—

I beg to advise you that the Board of Trustees of the City Hospital having completed their duties in accordance with the laws under which they were organized, have transferred to the Board of Health of Jersey City all grounds and buildings thereon.

known as the Jersey City Hospital, and the Board has adjourned sine die.

Yours very truly,
H. O. WITTPENN,
Mayor.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed January 12, 1911.

1. Certifying cost of improvement of Mallory Avenue, from Duncan Avenue to northwesterly terminus.

2. Certifying cost of improvement of Orient Avenue, from Boulevard to Halsted Street.

3. Certifying cost of improvement of Myrtle Avenue, from Ocean Avenue to Garfield Avenue.

4. Rescinding several resolutions ordering various amounts paid to John Thompson, Wm. F. Fitzgerald and Jas. J. Higgins.

5. Requesting that $1,700.00 be appropriated for necessary repairs to Wayne Street Stable.

Received and referred to the Committee on Finance.

6. Ordering various amounts paid John Thompson, services as watchman.

7. Ordering various amounts paid to Wm. F. Fitzgerald, services as watchman.

8. Ordering various amounts paid to Jas. J. Higgins, services as watchman.

9. Ordering $12.96 paid to Jas. F. Stewart Co., Contract 1843. Furnishing and delivering lumber.

10. Ordering $20.75 paid to Fagen Iron Works, Contract 1814. Special Castings.

11. Ordering $18.63 paid to Jas. F. Stewart Co, Claim 1545. Lumber for Congress Street Steps.

12. Ordering $93.00 paid to Jos. Friend. Claim 665. Inspector Jackson Avenue sewer.

13. Ordering $18.00 paid to Chas. O'Sullivan. Claim 1462. Inspector improvement of Erie Street, Pavonia Avenue and Tenth Street.

14. Ordering paid the following claims:

$98.50 to Kenny & Fitzhenry. Claim 673.

$50.00 to Kenny & Fitzhenry. Claim 658.

15. Ordering $5.00 paid to Fred. Latourette. Claim 517.

16. Ordering paid certain claims account Water Account to Jersey City Water Supply Co. (2 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed January 16, 1911.

1. Certifying cost of sewer in Spruce Street, from a point 95 feet west of Hudson Boulevard to and connecting with sewer in Germania Avenue.

2. Certifying cost of improvement of Broadway between Tonnele Avenue and Wset Side Avenue.

3. Certifying cost of improvement Woodland Avenue, between Ocean Avenue and Garfield Avenue.

4. Certifying cost of sewer in Logan Avenue, from a point 1075 feet east of Freeman Avenue and in Freeman Avenue to connect with sewer in Sip Avenue.

Received and ordered filed.

5. Requesting that warrant be ordered drawn for $13,135.00 to pay interest on Water Bonds due February 1, 1911.

Received and referred to the Committee on Finance.

6. Pay roll employes on paved streets for one-half month ending January 15, 1911, $807.70.

7. Ordering $96.75 paid to The Rathjen Co., Contract 1813. Delivering water gate boxes.

8. Ordering $26.66 paid to E. T. Mitchell Co., Contract 1850. Hay, grain, feed, etc.

9. Ordering $9.50 paid to Stephen Corbin. Claim 929.

10. Ordering paid certain claims account repairs to streets, December.

11. Ordering paid certain Water Account claims (4 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF SPECIAL COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J., Jan. 20, 1911.

To the Honorable Board of Finance.

Your Committee on Finance, to whom was referred the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Constable, 5th Wd.—John	A. Mulligan..	Jos. A. Sprouls and Thomas F. Murphy	$1,000.00
" 8th Wd.—John	F. Donnelly..	Thomas J. Brennan and Antonio Blunnette	1,000.00

(Signed) JOHN MEHL, Jr.,
E. J. HEPPENHEIMER,
Committee on Finance.

Received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

Whereas the Board of Education of Jersey City, at meetings thereof held March 26, 1908, July 23, 1908, and June 10, 1909, decided that it was necessary to raise amounts aggregating $1,129,100.00 for the following purposes:

Erection of New School No. 32,
Enlargement of School No. 24,
Erection of New School No. 33,
Enlargement of School No. 15,
Enlargement of School No. 29,
Enlargement of School No. 17,
Repairing and remodeling of School No. 6,
Erection of New School No. 3, Bright Street,
Purchase of additional lands adjacent to School No. 3, Bright Street,
Purchase of a site for New School No. 33 in the Eighth Ward,
Purchase of a site for a new school in the Seventh Ward;
and

Whereas the Board of School Estimate, at meetings thereof held April 16, August 3, 1908, and June 12, 1909, fixed and determined the amounts of money necessary for the aforesaid purposes to be in the aggregate $984,000; and

Whereas the Board of Finance of Jersey City has heretofore appropriated and placed to the credit of the Board of Education for the foregoing purpses amounts aggregating $833,398; and

Whereas out of said $833,398 placed to the credit of said Board of Education as aforesaid, payment in full has been made for the purchase of the site for School No. 33, a site for the aforesaid new school in the Seventh Ward, now known as No. 34, and additional lands adjacent to School No. 3, and for improvement and enlargement of Schools Nos. 6 and 24; and

Whereas at a meeting of the Board of Education held January 19, 1911, the said Board decided that it was necessary to raise the sum of $150,602 for the purpose of paying the cost of completing the erection of school houses Nos. 3, 32 and 33, and of the enlargement of school houses Nos. 15, 17 and 29 (said amount of $150,602 being the balance of the amount of $984,000 fixed and determined by the Board of Estimate as aforesaid over and above the amount heretofore placed to the credit of the Board of Education by the Board of Finance as aforesaid), and requested the Board of School Estimate to fix and determine that said sum of $150,602 was necessary for the purposes of paying the cost of completing the erection of school houses Nos. 3, 32 and 33 and the enlargement of school houses Nos. 15, 17 and 29; and there has been delivered to each member of the Board of School Estimate a statement of the amount so estimated to be necessary for said purposes; and

Whereas the Board of School Estimate has fixed and determined the amount necessary for the purposes of paying the cost of completing the erection of school houses Nos. 3, 32 and 33, and the enlargement of school houses Nos. 15, 17 and 29 to be $150,602, and has made two certificates of such amount, one of which has been delivered to the Board of Education and the other to the Board of Finance; therefore be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof" approved October 19, 1903, and the Acts amendatory there-

of and supplemental thereto, the sum of $150,602, the amount fixed and determined by the Board of School Estimate as the amount necessary for the completion of the erection of school houses Nos. 3, 32 and 33, and the enlargement of school houses Nos. 15, 17 and 29, be and the same hereby is appropriated for said purposes, and that said sum be raised by the issuance of bonds of the City of Jersey City amounting in the aggregate to the principal sum of $150,000; said bonds shall be designated School Bonds; shall be coupon bonds with the privilege of registering the same as to principal only, or of ocnverting the same into registered bonds; shall be one hundred and fifty (150) in number, of the denomination of $1,000 each, numbered from one to one hundred and fifty inclusive; shall be dated February 1, 1911; and shall mature February 1, 1961; and shall bear interest at the rate of four and one-fourth per centum (4¼%) per annum, payable on the first days of February and August in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk; and the coupons shall be authenticated by the fac simile signature of the City Treasurer; and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA
State of New Jersey,
City of Jersey City,
SCHOOL BOND

Know All Men By These Presents, That the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of one thousand ($1,000) dollars, on the first day of February, 1961, with interest thereon from the date hereof at the rate of four and one-fourth per centum (4¼%) per centum per annum, payable semi-annually on the first days of February and August in each year, on presentation and surrender of the annexed coupons as they respectively become due, or, if this bond is converted into a registered bond, to the registerd holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to the principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 150 bonds of like date, tenor and denomination, amunting in the aggregate to $150,000, numbered from 1 to 150 inclusive, issued for the purpose of erecting and enlarging school houses by virtue of an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the Acts amendatory thereof and supplemental thereto, and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed January 20, 1911, and approved by the Mayor January 20, 1911.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond, has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds

of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

In Witness Whereof this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the Clerk and countersigned by the City Comptroller, this 1st day of February, 1911.

.....

Attest: Mayor.

.....

City Clerk.

Countersigned:

.....

City Comptroller.

(Form of Coupon.)

No. Amount, $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the first day of , 19 , twenty-one and 25-100 dollars ($21.25) in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer, being six (6) months' interest then due on its School Bond No. , dated February 1, 1911.

.....

City Treasurer.

(Conversion Certificate.)

At the request of the holder of the within bond, I have this day cut off and destroyed coupons attached to said bond, numbered from to inclusive, of the amount and value of $21.25, each, amounting in the aggregate to dollars ($), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to assignee or legal representative.

.....

City Comptroller.

Date of Registration	Name of Registered Holder	Registered By

Further Resolved, That, in order to redeem said bonds at maturity, a sinking fund is hereby established into which shall be paid annually during the term of said bonds, the sum of $1,500, being one (1) per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City, which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of school moneys to be drawn upon only by the warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be sold at public sale on the third day of February, 1911, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, the first of which shall not be less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, published in the City of New York, for one insertion; the notice to be published as aforesaid shall be substantially in the following form:

Notice of Sale of $150,000 City of Jersey City, N. J., Gold, Fifty Year, Sinking Fund, Four and One-Quarter Per Cent. School Bonds.

Sealed proposals will be received by the Board of Finance of Jersey City, at its meeting, to be held in the City Hall on Friday, February 3, 1911, at 3 oclock P. M., when they will be publicly opened, for an issue of $150,000 school bonds.

The said bonds will be dated February 1, 1911, and be payable February 1, 1961, and will bear interest at the rate of 4¼% per annum, payable semi-annually on the first days of February and August in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent at the office of the City Treasurer.

Said bonds will be coupon bonds, one hundred and fifty (150) in number, of the denomination of one thousand ($1,000) dollars each, with the privilege to the holder of registering the same as to principal only, or of converting the same into registered bonds.

The said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for School Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by certified check upon an incorporated bank or trust company, payable to the order of the City Treasurer of Jersey City (Carl G. A. Schuman), for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith, if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds, February 1, 1911, to the date of delivery.

The validity of said bonds will be approved by Messrs. Hawkins, Delafield & Longfellow, attorneys, of New York City, whose opinion will be furnished to the successful bidder.

The right to reject any and all bids is reserved.

By order of the Board of Finance.

.....

Clerk of the Board of Finance.

Dated January , 1911.

Received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $10,450.00 each, aggregating the sum of $41,800.00, to pay interest on General and Assessment Bonds due February 1, 1911; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $6,562.50 each, making a total of $13,125.00, to pay interest on Water Bonds due February 1, 1911.

3. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen P. Egan, County County Collector, in the sum of $25,000.00 each, aggregating the sum of $250,000.00, on account of County Taxes for the year 1910-11.

4. Resolved, That in accordance with the petition of William H. Brinkerhoff, and the advice of the Deputy City Collector dated January 18, 1911, personal taxes for the year 1909, amounting to $9.39, and 1910, amounting to $9.90, on No. 112 Summit Avenue, Block 1917, be and it is hereby cancelled, as said house has been vacant and unoccupied for more than two years last past, and therefore does not contain any personal property.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100,000.00, from General Account to the credit of the Custodian of School Monies, to be used to pay salaries and claims of the Board of Education for the month of January, 1911, pending the receipt of State School Monies for this purpose.

6. Whereas, Charles J. Somers petitions this Board for the return of $96.59, made good by him as Deputy City Collector on account of an error made in receipting tax bills against Lots 31 to 40 inclusive, in Block 1712, condemned by the Hudson County Park Commission, due the City in accordance with the report of Charles D. Thompson, Special Master in the Court of Chancery, and as the matter could not be rectified in any way he paid the cash to the City in order to make his books agree with reseipts given; and

Whereas the Corporation Attorney advises this Board under date of January 14, 1911, that said amount should be returned to the said Charles J. Somers; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles J. Somers for the sum of $96.59; and

Resolved, That the City Collector be and he is hereby directed to make a note on his books showing this transaction.

7. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, January 6, 1911, directing the Corporation Attorney to permit entry of judgment in favor of the Jersey City Supply Co., for the sum of $56.55 against the Mayor and Aldermen of Jersey City; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Jersey City Supply Co., for the sum of $56.55, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

8. Resolved, That in accordance with the resolution passed by the Board of Street & Water Commissioners November 14, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,952.00 (balance remaining unpledged) in account repaving York Street, to an account to be known as repaving Gregory Street, from Henderson Street to York Street, the Chief Engineer having estimated such amount as being necessary for this purpose.

9. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed June 6, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,072.00 from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Bowers Street, from Hudson Boulevard to East side of Summit Avenue, with asphalt pavement, said sum having been estimated by the Chief Engineer as necessary for that purpose.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed January 3, 1911:

Ordering $1.25 paid to Union Printing Co., for one cross section book, December, 1910 Claim 984.

Charge General Repairs to Streets.

B. Passed January 3, 1911:

Ordering $45.00 paid to John F. McCann, for services rendered as inspector, improvement of Jackson Avenue, 15 days, November, 1910. Claim 1055.

Charge Widening and Repaving Jackson Avenue.

C. Passed January 3, 1911:

Ordering $24.50 paid to E. T. Mitchell Co., on account of Contract No. 1850, for furnishing and delivering hay, grain, feed, etc.

Charge Account Repairs to Streets, December, 1910.

D. Passed January 3, 1911:

Ordering $125.00 paid to Charles E. North for bacteriological examination, samples of water, November, 1910. Claim 1167.

Charge New Water Works and High Service Station.

E. Passed January 3, 1911, ordering paid the following claims:

$70.00 to James Monaghan for services as laborer, Pipe Yard, 28 days,, November, 1910. Claim 1194.

$82.50 to Michael Parker for services as laborer, Pipe Yard, 33 days, November, 1910. Claim 919.

$55.00 to Frank Waters for services as laborer, Pipe Yard, November, 1910, 22 days. Claim 1033.

Charge Water Account, S. & L.

F. Passed January 12, 1911:

Ordering $988.03 paid to Jersey City Water Supply Co., for royalty on water furnished to Jersey City by the Hackensack Water Co., from February 25, 1909, to Feb. 26, 1910, aggregating 82,335.844 million gallons, in accordance with terms of contract heretofore entered into between the City of Jersey City and the Jersey City Water Supply Co. Claim 2515.

Charge Water Account, Water Purchased.

G. Passed January 12, 1911, ordering the sums hereinafter mentioned. paid to James J. Higgins, for services rendered as watchman, as indicated in claims:

No. 1439, July 31 to August 31, 1910, $96.00.

No. 1457, September, 1910, 30 days, $90.00.

No. 1467, October 1 to 31, 1910, $93.00.

No. 1472, November, 1910, 30 days, $90.00.

No. 1473, December, 1910, 7 days, $21.00.

Charge Water Account, Administrative General (Arlington Contract.)

H. Passed January 12, 1911, ordering sums hereinafter mentioned, paid to John Thompson for services renderd as watchman, as indicated in claims:

No. 237, July 1 to 15, 1910, 15 days, $45.00.

No. 238, July 15 to 31 ,1910, $48.00.

No. 240, August 1 to 15, 1910, $45.00.

No. 241, August 16 to 31, 1910, $48.00

No. 242, September 1 to 15, 1910, $45.00.

No 246, September 16 to 30, 1910, $45.00.

No 247, October 1 to 15, 1910, $45.00.

No 248, October 16 to 31, 1910, $48.00.

No. 252, November, 1910, 30 days, $90.00.

No. 253, December, 1910, 4 days, $12.00.

Charge Water Account, Administrative General (Arlington Contract.)

I. Passed January 12, 1911, ordering sums hereinafter mentioned paid to William F. Fitzgerald for services, as watchman, as indicated in claims:

No. 633, July 4 to 31, 1910, $84.00.

No. 643, August 31 days, 1910, $93.00.

No. 646, September, 30 days, 1910, $90.00.

No. 654, October 1 to 31, 1910, $93.00.

No. 660, November, 30 days, 1910. $90.00.

No. 661, December, 7 days, 1910, $21.00.

(Charge Water Account Administrative General (Arlington Contract.)

J. Passed January 12, 1911:

Ordering $3,677.54 paid to Jersey City Water Supply Co., for water delivered to Jersey City at corner of Kearny Avenue and Belleville Turnpike, under agreement dated October 17. 1910 to midnight December 31, 1910. Claim 2549.

Charge Water Account, Water Purchased.

K. Passed January 12, 1911, ordering paid the following claims:

$98.50 to Kenny & Fitzhenry for building concrete conduit at Belleville, November, 1910. Claim 673.

$50.00 to Kenny & Fitzhenry for rebuilding manholes at Belleville Turnpike, September, 1910. Claim 658.

Charge Account General & Contract Extensions.

L. Passed January 16th, 1911:

Pay roll employes on paved streets for one-half month ending January 15. 1911, $807.70.

The report was received and resolution adopted on a call for the ayes and nays by the Pesident, by the following msmbers of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman for use of quarters 719-721 Bergen Avenue, for Signal Corps, month of February, 1911.

Charge Armory Salaries and Rentals.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer. Mr. John P. Landrine and Mr. William J. Field—5.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims sented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William G. Roder for $3.96 for overpayment of taxes, caused by Hudson County Board of Taxation reducing same for 1910, on Lot G1, Block 511, Magnolia Avenue, paid January 13, 1911.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Genera Daquilla for $66.-67, for duplicate payment of taxes for 1909 on Lot 10, Block 408, Railroad Avenue, paid December 5, 1910, being duplicate of payment made May 16, 1910.

1909 interest	$6.62
1909 taxes	60.05
	$66.67

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Genera Daquilla for $74.09, for duplicate payment of taxes for 1909 on Lot 8, Block 408, Railroad Avenue, paid December 5, 1910, being duplicate of payment made May 17, 1910.

1909 interest	$6.52
1909 taxes	67.57
	$74.09

4. Rsolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,762..46, account of Board of Finance, from January 16 to 31, 1911, as per attached statement, when due.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory for the month of January, 1911, as follows:

John Brownlee, Armorer	$100.00
T. Bergen Gaddis, Supt.	25.00
	$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11.50 to Albert Datz Co. for 2 year books, 500 2-cent stamps, Mayor's Office, December, 1910.

$18.00 to Jersey City Herald Co., for copies of briefs, Mayor and Council of Bayonne, and Mayor and Borough Council of North Arlington, N. J., Law Department.

Charge Claims Account, 1910-11.

$27.00 to Albert Datz Co., for supplies, City Collector's Office.

Charge Claims Account, 1909-10.

$46.75 to Albert Datz Co. for 500 Treasurer's Reports, 4 model daters and 1 blotter, Treasurer's Office.

Charge Claims Account, 1909-10, $12.75.

Charge Claims Account, 1910-11, $34.00.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home and Mission for one cord wood, Coles Street Bath, December 30, 1910.

$82.50 to Louis H. Holste for coal for Coles Street Bath, December, 1910.

Charge Free Public Bath Account, Coles Street, 1910-1911.

$69.09 to E. L. Young Co., for coal for Bath, Fourteenth and Erie Streets, December, 1910

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That David Curtain of 203 Fourteenth Street, Jersey City, be and he is hereby appointed attendant at the Free Public Bath, Fourteenth and Erie Streets, at a salary of $70.00 per month, payable semi-monthly, in the place and stead of Benjamin Scanlon, resigned. Said appointment to take effect February 1, 1911.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $281.66, account of Free Public Bath, Fourteenth and Erie Streets, from January 16 to 31, 1911, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from January 16 to 31, 1911, as per attached statement, when due.

All the above received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, February 3, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 3rd, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the readng of the the minutes of the previous meetng were adopted as engrossed and reading of same dispensed wth.

President Jno. J. Voorhees stated that more School Bonds would be be suspended in order to receive bids for the $150,000.00 4¼% School Bonds.

Bids were then called for.

President Jno. J. Voorhes stated that more School Bonds would be issued in about a month.

The following bids were then opened and read:

White, Weld & Co., ...	$153,781.00
Morgan, Livermore & Co.	153.375.00
Kountze Bros.	152.910.00
Blodgett & Co.	152,683.50
Parkinson & Burr	152,446.50
Seasongood & Mayer	152,340.00
Harris, Forbes & Co.	152,151.00
Ferris & White	152,010.00
A. B. Leach & Co.	151,800.00
N. W. Halsey & Co.	151,617.00
John D. Everitt & Co. ...	151,555.55
Dominick & Dominick ...	151,500.00
N. W. Coler & Co.	151,400.00
R. M. Grant & Co.	102,278.00
E. H. Rollins & Sons	102,211.00

All the above received and referred to the Committee of the Whole and recess of 15 minutes declared in order that same be considered.

At the end of the time stated recess was declared over the roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., presented the following resolution:

Wheresas, Under advertisement for proposals for $150,000.00—4¼% School Bonds of Jersey City, issued for the purpose of erecting and enlarging certain schools in Jersey City, received this 3rd day of February, 1911, White, Weld & Co., are the highest bidders for the same, therefore be it

Resolved, That the bid of said White, Weld & Co., for the said $150,000.00 School Bonds, issued for the purpose of erecting and enlarging certain schools in Jersey City, directed January 20th, 1911, to be issued, said bid being at the price of $153,781.00 for the entire issue, be and the same is hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said bonds February 6th, 1911, under the direction of the Commttee of Finance of this Board, upon receipt of the amount of the bid aforesaid, the check received with said bid to be credited upon account without interest.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The regular order of business was then taken up.

PETITIONS.

Petition of John Walsh for the return of $9.90 for overpayment of taxes for 1910, error of Clerk making out bill.

Petition of Cartherine Cooper for the return of $93.22 for duplicate payment of taxes for 1909, on Lot 122, Block 1,319, 155 Bidwell Ave.

Petition of Frank A. Jaeger for the return of $9.90 for overpayment of taxes for 1910 on Lot 22, Block 285, 710 Jersey Ave,. reduced by Hudson County Board of Taxation.

Petition of Frank A. Jaeger for the return of $19.80 for overpayment of taxes for 1910 on Lot 3, Block 322, 709 Jersey Ave., reduced by Hudson County Board of Taxation.

Received and referred to the Committee on Salaries and Claims.

Petition of property owners in the vcinity of Engine Co., No. 15, requesting that an amount sufficient to purchase a new combination chemical hose wagon for that section be appropriated.

Received and ordered filed.

From Thomas A. Ryer advising this

Board of the refusal of the owners of various pieces of property required for park purposes to accept price offered by the City.

Received and referred to the Committee of the Whole.

From Hawkins, Delafield & Longfellow in reference to various certificates required in connection with $150,000.00 School Bond issue.

Received and ordered filed.

The following official bonds were presented and referred to the Commtte on Finance:

Official	Name	Sureties	Amount
Constable, 1st Ward	John H. Masker	James N. Braden and Frank P. Meyer	$1,000.00
" 3rd Ward	John N. O'Brien	Thos. F. Meeres and Frank P. Lehane	1,000.00
" 4th Ward	John J. Hogan	Thomas Fallon & Patrick McGrath	1,000.00
" 8th Ward	Geo. W. Brittan	Frank Meyer and John H. Masker	1,000.00
" 8th Ward	Frank Meyer	James N. Braden and John H. Masker	1,000.00
" 12th Ward	Edward Craig	John Craig and John Kelly	1,000.00

CLAIMS.

The following claims were presented and referred to the proper committees:

David Curtain	$51.75
Katharine D. Tiffany	47.00
S. L. Young Co.	103.22
Albert Datz Co.	18.25
Albert Datz Co.	13.00
Albert Datz Co.	57.25
The Evening Journal Association	15.84
Jersey City Trust Co.	300.00
J. H. Ohmer	9.27
Remington Typewriter Co.	.60
Western Union Telegraph Co.	13.18
Everett W. Kenny	12.00
The Bond Buyer	12.75
Collins & Corbin	226.00
The Great Bear Co.	2.50
Theo. Rurode	15.50
Daniel Brown	27.40
W. W. Tizell	250.00

OFFICIAL COMMUNICATIONS.

From the Asst. Corporation Attorney advising this Board that J. W. Fiske Iron Works had commenced suit in the First District Court for $470.00.

Receved and ordered filed.

From the Deputy City Collector, February 1st, 1911, returning papers in connection with request of John Craven & Son Co., for the return of $55.30 paid on Lot U, Block 282, Bay St., erroneously for taxes for 1910, stating that payment was erroneously made and that proper owner had also paid which shows a duplcate payment.

Received and referred to the Committee on Salaries and Claims.

From the Board of Shade Tree Commissioners, passed passed January 31st, 1911, requesting various transfers.

From the Board of Health, passed December 23rd, 1910, requesting that approriation of $227.95 be made to meet deficency in Salary Account for 1910.

From City Hall Commission requesting trasfer of $1,676.58 from Salary Account 1909-10 to credit of Claims Account 1909-10.

All the above received and referred to the Committee on Finance.

From the Board of Street and Water Commissoners, passed January 23, 1911.

1. Ordering paid certain Water Account Claims (2 resolutions).

2. Requesting that Board of Street and Water Commissioners be authorized to place two meters, to cost $1,500.00, at D. L. & W. R. R. account contract without advertising for bids in accordance with Chapter 168, Laws 1899.

Received and referred to the Committee on Concurrent Resolutions. Passed January 30th, 1911.

1. Certifying entire cost of Impt. of Wright Ave., from Broadway to its southerly terminus.

2. Certifying entire cost of Impt. of Bergen Ave., north of Myrtle Avee., to Hudson Boulevard.

3. Certfiying the entire cost Impt of Bergen Ave., from Fairmont Ave., to Communipaw Ave.

All the above received and ordered filed.

4. Ordering $14.11 paid to James P. Hall, Inc., Cont. 1872, Mason's Materials.

5. Ordering $42.00 paid to Edw. V. Burns. Claim 1716. Inspector.

6. Ordering paid certain claim account repairs to streets December. 1910. Supplies.

7. Ordering $3.40 paid to John Muldon. Claim 1209.

8. Ordering $398.00 paid to Bleyle Elec. Co. Claim 1740.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J. Feb'y. 3rd, 1911.

Hon. Board of Finance,
Jersey City, N. J..

Gentlemen:

Your Committee on Finance to whom was referred, February 3rd, 1911, the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

Official	Name	Sureties	Amount
Constable, 1st Ward	John H. Masker	James N. Braden and Frank P. Meyer	$1,000.00
" 3rd Ward	John H. O'Brien	Thos. F. Meeres and Frank P. Lehane	1,000.00
"8th Ward	Geo. W. Brittan	Frank Meyer & John H. Masker	1,000.00
" 8th Ward	Frank Meyer	James N. Braden & John Masker	1,000.00
" 12th Ward	Edward Craig	John Craig & John Kelly	1,000.00
" 4th Ward	John J. Hogan	Thomas Fallon & Patrick McGrath	1,000.00

Respectfully,

E. J. HEPPENHEIMER,
JOHN MEHL, JR.,

The report was received and adopted on a call for the ayes and nayes by the resident, the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $10,595.56, from Special Street Cleaning Contingent Fund, 1910-11 to the credit of the Board of Street and Water Commissioners to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of February, 1911, as follows.

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veteranian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 22 days at $2.50 per day	1,925.00
110 Laborers, 22 days at $2.00 per day	4,840.00
Feed and Horses	916.00
Horse Shoeing	166.66
Machines ,Hand Brooms, Shovels, etc.	666.66
Electric Light, Power & Coal	25.00
	$10,595.56

2 Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying laborers on paved streets for the month of February, 1911.

Labor	$1,900.00
Material	400.00
	$2,300.00

3. Resolved, That in acordance with a resolution passed by the Board of City Hall Commissioners, January

26th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,676.58 from Salary Account 1909-10, to the credit of Claims Account 1909-10.

4. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners passed on January 31st, 1911, the City Comptroller be and he is hereby authorized and directed to transfer unexpended balances from accounts fiscal year year 1909-10, as enmuerated below to Account Tree and Shrubbery, 1911-11:

Spraying, Pruning and Street Planting	$3.27
Salaries	28.67
New Tree and Shrubbery	1.56
Claims	29
Music in Parks	46.14
Bayside Park	17.09
Riverview Park	24.60
L. J. Gordan Park	28.46
Zabriskie Playground	58.06
General Claims	8.50
Total	$216.64

All the above received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

At this time Mr. Heppenheimer asked to be excused.

The Committee on Concurrent Resolutions reported recommending the adopion of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed January 12th, 1911:

Ordering $93.00 paid to Joseph Friend for services rendered as Inspector, sewer Jackson Ave., 31 days, December, 1910. Claim 665.

Charges Account Uncompleted Sewer, $45.00.

Charge Account Reinforced Concrete Sewer, $48.00.

B. Passed January 12th, 1911:

Ordering $18.00 paid to Charles O'Sullivan, for services rendered as Inspector, Improvement of Erie St., Pavonia Ave., and 10th St., 6 days, December, 1910. Claim 1462.

Charge Special Street Account Repaving 9th and Erie Streets.

C. Passed January 12th, 1911:

Ordering $5.00 paid to Fred Latourette for cash expended on car fare for month of November, 1910. Claim 517.

Charge Office Supplies and Expense.

D. Passed January 12th, 1911:

Ordering $18.63 paid to James F. Stewart Co., for lumber, Congress St. steps, December, 1910. Claim 1545.

Charge Account Congress Street Steps.

E. Passed January 12th, 1911:

Ordering $20.75 paid to Fagan Iron Works on account of Contract No. 1814, for furnishing and delivering special castings.

Charge Repairs to Streets, December, 1910.

F. Passed January 12th, 1911:

Ordering $12.96 paid to James F. Stewart Co., on account of contract No. 1843 for furnishing and delivering lumber.

G. Passed January 16th, 1911:

Ordering $26.66 paid to E. T. Mitchell Co., for furnishing and delivering hay, grain, food, etc., on account of Contract No. 1850.

Charge Account Repairs to Streets, December, 1910.

H. Passed January 16th, 1911:

Ordering $96.75 paid to The Rathjon Co., on account of Contract No. 1813 for furnishing and delivering water gate boxes, etc.

Charge Repairs to Streets, December, 1910, $55.86.

Charge Repairs to Streets, January, 1911, $40.89.

I. Passed January 16th, 1911, ordering paid the following claims:

$12.00 to P. J. O'Sullivan for use of horse and cart, Repairs to Streets, 4 days, December, 1910. Claim 1549.

$12.00 to Thomas P. Brennan for use of horse and cart, Repairs to Streets, 4 days, December, 1910. Claim 1742.

Charge Repairs to Streets, December, 1910.

J. Passed January 16th, 1911:

Ordering $9.50 paid to Stephen Corbin for horseshoeing, Repairs to Streets, November, 1910. Claim 929.

Charge Repairs to Streets, 1910-11.

K. Passed January 16th, 1911:

Ordering $125.00 paid to Charles E.

North, for analysis of water, December, 1910. Claim 1168.

Charge Water Account New Water Works Preliminary.

L. Passed January 16th, 1911, ordering paid the following claims:

$67.50 to Michael Parker for services, as laborer, Pipe Yard, 27 days, December, 1910. Claim 930.

$70.00 to Frank Waters for services, as laborer, Pipe Yard, 28 days, December, 1910. Claim 1040.

$70.00 to James Monaghan for services, as laborer, Pipe Yard, 28 days, December, 1910. Claim 1205.

Charge Water Account, S. & L.

M. Passed January 16th, 1911:

Ordering $232.50 paid to John F. Nagle for insurance policy, Jersey City & Belleville, January, 1911. Claim 1169.

Charge Water Account, Administrative General.

N. Passed January 16th, 1911, ordering paid the following claims:

$19.00 to E. Kelly for horseshoeing, High Service, August, 1910. Claim 649.

$19.00 to E. Kelly for horseshoeing, etc., as indicated in bill, September, 1910. Claim 657.

$19.00 to E. Kelly for horseshoeing, High Service, October, 1910. Claim 662.

$18.50 to E. Kelly for horseshoeing, per bill, November, 1910. Claim 671.

Charge Water Account, S. S. & Expense.

O. Passed January 23rd, 1911:

Whereas, By reason of a certain agreement heretofore entered into by the City with the D. L. & W. R R. Co. for the supplying of said Company with water and the seeming opportunity being presented whereby the City can, with the full acquiescence and consent of said Company, advantage itself by furnishing to said Company a portion of such supply at a date earlier than that originally comprehended, but in order to so advantage itself, it will become necessary for the City to provide two meters at a cost not exceeding the sum of $1,500.00 in gross:

Resolved, That this Board hereby declares that an exigency exists such as is comprehended by Chapter 168 of the Laws of 1899, that the immediate furnishing of the meters as aforesaid will not admit of the ordinary delay in advertising for proposal for same, and that the Committee on Water, Assessment and Extension, of this Board, be and is hereby authorized to proceed to purchase forthwith and for the purpose indicated, two meters as aforesaid.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported, recommending the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$47.00 to Katharine D. Tiffany for stenographic work and typewriting, Rapid Transit Commission, May 21, to December 23, 1910.

Charge Contingent Fund, 1909-10.

$26.79 to New York Telephone Company, for telephone service, January to March 31, 1911; tolls, September and November, 1910. Treasurer's Office.

Charge Claims Account, 1909-10. $1.80.

Charge Claims Account 1910-11, $24.99.

$8.45 to New York Telephone Co. for telephone service, January, 1911, and tolls, November, 1910. Mayor's Office.

Charge Claims Account, 1909-10, $4.95.

Charge Claims Account, 1910-11, $3.50.

$2.20 to New York Telephone Co., for toll service eptember 1st to November 30th, 1910, Collector's Office.

$17.15 to New York Telephone Co., for toll service Mayor's Office, Telephone No. 277, September 1st to November 30th, 1910.

$11.35 to New York Telephone Co., telephone service October 1st to December 31st, 1910, tolls September 1st to November 30th, 1910, Comptroller's Office.

$2.60 to New York Telephone Co., for telephone tolls from September

1st to November 30th, 1910, Board of Finance.

$2.00 to Municipal Engineering Co, for subscription for Municipal Engineering Magazine, December 1909-10, Mayor's Office.

Charge Claims Account, 1909-10.

$100.00 to Van Houton & Sherwood for renewing bond of John H. Foley, Treasurer's Office.

Charge Claims Account, 1910-11.

$21.00 to Mark A. Sullivan for drawing Martin Act Deeds, June, July and October, 1910.

Charge Capital Account, Martin Act.

$56.00 to the Hudson County District Society for the Prevention of Cruelty to Animals, for ½ dog license fees from October 1st to December 31, 1910 Nos. 4133 to 4244 inclusive, 112 License.

Charge Dog License Free Account.

$35.05 to New York Telephone Co., for telephone service from December 1st to March 31st, 1911, and tolls, September 1st to November 30th, 1910. 1st District Court.

Charge 1st District Court Fees.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting handed in the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,762.46, account of Board of Finance, from February 1st to 16th, 1911, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank A. Jager for $19.08 for duplicate payment of 1910 taxes, caused by Hudson County Board of Taxation reducing the same on Lot 3, Block 322, 709 Jersey Ave., paid January 14th, 1911.

3. Resolved that a warrant be ordered drawn of the City Treasurer in favor of Frank A. Jaeger for $9.90 for over payment of 1910 taxes, caused by Hudson County Board of Taxation reducing the same on Lot 22, Block 385, 710 Jersey Ave., paid January 14th, 1911.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catherine Cooper for $93.22 for dpulicate payment of taxes and interest (taxes $84.47, interest $8.75 for 1908 on Lot 122, Block 1319, 155 Bidwell Ave., paid January 17th, 1911, being duplicate of payment made November 10th, 1910.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John H. Walsh, for his mother, for $9.90, for over-payment of taxes, caused by error of Clerk making out the same for 1910 on Lot O, Block 268, Jersey Ave., paid December 29th, 1910.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Graven & Son Co., for $55.30 for erroneous payment of taxes, as per attached letter to petition for 1910 on Lot U, Block 242, 216 Broadway, paid December 15th, 1910

Charge Rebate Act, 1910, with 14c.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhess, Mr John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claim:

$43.50 to Albert Datz Co., for 100 ledger sheets and 1 journal day book. Comptroller's Office.

Charge Claims Account, 1909-10, $28.50.

Charge Claims Account, 1910-11, $15.00.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

the Mayor of this City, be and he is hereby authorized and directed to sign the said petition to be presented and filed in the name of the Mayor and Aldermen of Jersey City,

2. Whereas the Asst. Corporation Attorney advises this Board under date January 27th, 1911, that the J. W. Fiske Iron Works, has commenced suit in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City for the sum of $470.00, for settees furnished the Shade Tree Commission during the year 1909, and

Whereas it is the opinion of this Board that the said claim of the J. W. Fiske Iron Works is a just one and should be paid, therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the J. W. Fiske Iron Works, for the sum of $470.00, without interest or costs.

3. Whereas, Edwards and Smith as attorneys for the Public Service Corporation of New Jersey, has commenced suit in the Hudson Cunty Circuit Court against the Mayor and Aldermen of Jersey City for the sum of $2,926.59, for electric light service furnished the City Hall, during the years 1908 and 1909, which bills have not been paid by the City Hall Commission; and

Whereas, So far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit relicta for the said sum of $2,926.59, in favor of Edwards and Smith, attorneys for the Public Service Corporation of New Jersey without interest or costs, as per bills and bill of particulars.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine andMr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John Mehl, Jr., the Board then adojurned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 17th, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

PETITIONS.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The official bond of Michael I. Fagen as City Clerk, in the sum of $25,000.00, with Henry Byrne and Patrick McGrath as sureties was presented.

Received and referred to the Committee on Finance.

Transcript of Judgment in favor of J. W. Fiske Iron Works for $470.00.

Received and referred to the Committee on Finance.

From Erie Railroad Co. (Long Dock Co.) requesting the refund of $10,000 on account of over-payment of tax bill for various pieces of property for 1910.

Received and referred to City Collector.

Petition of Robt. E. Jennings requesting the return of $12.31, paid acct. personal taxes on 32 shares 1st National Bank Stock for 1910, valuation having been reduced by Hudson Co. Board of Taxation on application of 1st National Bank.

Petition of James B. Vredenburgh for the return of $3.97 for excess payment of personal tax on 10 shares 1st National Bank Stock for 1910.

Both the above received and referred to the Committee on Salaries and Claims and Corporation Attorney.

Petition of Mrs. Hannah Kelly for the return of $9.64 for overpayment of taxes for 1908 on Lot 38, Block 1940, 774 Grand St., reduced by Hudson County Board of Taxation.

Received and referred to the Committee on Salaries and Claims.

From C. F. Bissenger requesting that sale of Lot 26, Block 1606, Wales Ave., acct. asst. 268 be cancelled.

Received and Clerk directed to reply to same and then file.

From T. W. B. Middleton, Assistant Secretary, in reference to time school bonds will be ready for signature and also that White, Weld & Co., would accept the bonds on Tuesday, February 14th, and pay interest up to 2 o'clock.

From White, Weld & Co., stating that they will not pay accrued interest on $150,000.00 school bonds purchased by them beyond February 10th, 1911.

From Hawkins, Delafield & Longfellow submitting copy of opinion on $150,000.00 school bonds.

From Hawkins, Delafield & Longfellow enclosing copies of $711,000.00 school bonds and $300,000.00 park bonds.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$17.40
William Fiannelly	75.00
Charles J. Somers	11.00
Howard S. Forman	100.00
Jersey City Herald Co.	90.10
Fred'k. Ford	5.00
Fred'k. Ford	5.00
Fred'k. Ford	10.00
Fred'k. Ford	5.00
Great Bear Spring Co.	5.00
Great Bear Spring Co.	2.50
Thos. G. Haight	31.20
Thos. G. Haight	26.20
Louis H. Holste	66.00
Colgate & Co.	31.20
Public Service Electric Co.	28.10
Public Service Gas Co.	.75
New York Telephone Co.	2.10
New York Telephone Co.	7.85
The Frank Sheppard Co.	5.00

OFFICIAL COMMUNICATIONS.

From His Honor, The Mayor
February 17th, 1911.

To the Honorable Board of Finance.
Jersey City, N. J.

Gentlemen:

I beg to adivse you that I have this day appointed Mr. A. Harry Moore, City Collector, to succeed Mr. Robert Davis, deceased.

Very respectfully,
H. OTTO WITTPENN,
Mayor.

February 17th, 1911.
To the Honorable Board of Finance.
Jersey City, N. J.
Gentlemen:

I beg to advise you that I have this day appointed Mr. Frederic Rider, Private Secretary to the Mayor to succeed Mr. A. Harry Moore.

Very respectfully,
H. OTTO WITTPENN,
Mayor.

Both the above received and concurred in on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

From the Board of Fire Commissioners, passed February 10th, 1911, rescinding resolution passed January 12th, 1911, requesting transfer of $2,800.00 from Account New Engine (automobile) 1910-11 to Claims Account, 1910-11.

Received and ordered filed.

From the Harbor Board rescinding resolution passed January 5th, 1911, requesting an appropriation of $250.00 to pay the salary of John Gallagher.

Received and ordered filed.

From the Corporation Attorney returning papers in connection with petition of Mrs. Jane Brinkerhoff, requesting that interest be taken off assessment of $87.00 acct. Impt. of Grace St., on Lot 52, Block 892, stating that as validity of assessment is not questioned it is his opinion that interest cannot be legally deducted.

Received and ordered filed.

From Board of Fire Commissioners, passed February 10th, 1911, requesting transfer of $2,800.00, unpledged balance to credit of appropriation New Engine (Automobile) 1910-11 to credit of Claims Account 1910-11.

Received and referred to the Committee on Finance.

From the Asst. Corporation Attorney, advising that the West Disinfectant Co. has commenced suit in the First Dist. Court for $45.00 for goods supplied the City Hall Commission during 1908.

Received and laid over to Miscellaneous business.

From the City Comptroller requesting $10.00 for postage stamps for use in his offce.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Board of Street and Water Commissioners, passed February 7th, 1911.

1. Certifying cost of Impt. Ege Ave., from West Side Ave. to Mallory Ave.

2. Certifying cost of Impt. of Third St., from Brunswick St. to its westerly terminus.

3. Certifying cost of Impt. of Yale Ave., from West Side Ave to Mallory Ave.

Received and ordered filed.

4. Requesting transfer of $1,660.00 from Acct. Widening and Repaving Jackson Ave., and $1,660.00 from West Side Ave., to acct. to be known as Repaving Jackson Ave., from Kearny Ave. to Claremont Ave.

Received and referred to the Committee on Finance.

5. Ordering $1,212.82 paid to Central R. R. Co., of New Jersey Claim 943.

6. Pay Roll employes on paved streets for one-half month ending January 31st, 1911, $1,007.80.

7. Ordering $195.00 paid to W. J. Walsh. Claim 1043.

8. Ordering $75.00 paid to W. J. Walsh. Claim 1044.

9. Ordering paid certain Water Account Claims. (3 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed, February 14th, 1911.

1. Certifying entire cost of Impt. of Lexington Ave., from West Side Ave. to Mallory Ave.

2. Certifying entire cost of Impt. of Williams Ave., from West Side Ave. to Mallory Ave.

3. Certifying entire cost of Impt. of Grace St., from Boulevard to Nelson Ave.

Received and ordered filed.

4. Requesting that $1,625.00 be set aside for the purpose of rebuliding wall along Hoboken Ave., from Palisade Ave. to Viaduct and from 13th St. Viaduct northward.

Received and referred to the Committee on Finance.

5. Requesting that warrant be drawn for $18,000.00 to pay interest on Water Bonds due March 1st, 1911.

Received and referred to the Committee on Finance.

6. Pay Roll employes on paved streets for one-half month ending February 14th, 1911, $852.90.

7. Ordering $25.29 paid to E. T. Mitchell Co., Cont. 1850. Hay, grain, feed, etc.

8. Ordering paid certain claims account Repairs to Streets, December, 1910, Supplies.

9. Ordering paid certain claims account Repairs to Streets, January, 1911, Supplies.

10. Ordering paid certain Water Acct. Claims. (2 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed February 17th, 1911.

1. Ordering $298.36 paid to Collector of Taxes of Borough of North Arlington on 38.25 acres of land on Kearny River Road and Belleville Turnpike, Block 109-111.

Received and referred to the Committee on Concurrent Resolutions.

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REPORT OF STANDING COMMITTEE.

The Committee on Finance reported as follows:

February 17th, 1911.

To the Honorable Board of Finance.

Your Committee on Finance to whom was referred, February 17th, 1911, the within bond of Michael I. Fagen as City Clerk in the sum of $25,000.00, sureties Henry Byrne and Patrick McGrath, respectfully report and recommend that it be received, and spread at large upon the bond book and ordered filed.

JOHN MEHL, JR.,
E. J. HEPPENHEIMER,
of Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for $630,210.17, in payment for State School Tax for the year 1910-11.

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $6,719.60 each and one warrant for $6,719.99, aggregating the sum of $26,878.79, to pay interest on General and Assessment Bonds, due March 1st, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,000.00 each, making a total of $18,000.00, to pay interest on Water Bonds due March 1st, 1911.

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, February 7th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,660.00, from Account Widening and Repaving Jackson Ave., and $1,660.00 from Account Widening and Repaving West Side Ave., (balance remaining unpledged) said amounts aggregating to sum of $3,320.00, to an account to be known as Repaving Jackson Ave., Kearny Ave. to Claremont Ave.

4. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, February 3rd, 1911, directing the Corporation Attorney to permit entry of judgment in favor of the J. W. Fiske Iron Works for the sum of $470.00 against the Mayor and Aldermen of Jersey City, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the J. W. Fiske Iron Works for the sum of $470.00, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $21.09, in payment of the Certificate of Sale against property purchased by the Mayor and Aldermen of Jersey City at Sale No. 52 held May 11th, 1910.

Certificate No.	Block	Lot	Amount
524	2004	35	$7.03
525	2004	34	7.03
526	2004	33	7.03
			$21.09

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the

following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

6. Whereas, The Board of Education of Jersey City, at meetings thereof held October 27th, 1910, and December 22nd, 1910, decided that it was necessary to raise amounts aggregating $711,000 for the following purposes:

Enlarging & improving School No. 28, Hancock Avenue..	$60,000
Erecting new School No. 34, Hudson Boulevard & Warner Avenue	76,000
Erecting new School No. 35, Sip, Whitman & Hawthorne Avenues	75,000
Erection of a new Technical & Industrial High School adjoining the present High School Building	500,000

and

Whereas the Board of School Estimate at meetings thereof held November 4th, 1910, and December 23rd, 1910, fixed and dtermined the amounts of money necessary for the aforesaid purposes to be in the aggregate $711,000; and

Whereas the Board of Finance of Jersey City at meetings thereof held December 28th, 1910, and January 2nd, 1911, has appropriated to the credit of the Board of Education for said purposes the aggregate amount of $711,000, and has directed the issuance of bonds in said amount, therefore be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey entitled "An Act to establish a thorough and official system of free public schools and to provide for the maintenance, support and management thereof" approved October 19th, 1903, and the acts amendatory thereof and supplemental thereto, the appropriation of $711,000 for said purposes is hereby confirmed, and said sum shall be raised by the issuance of bonds of the City of Jersey City amounting in the aggregate to the principal sum of $711,000; said bonds shall be designated School Bonds, shall be coupon bonds with the privilege of registering the same as to principal only, or of converting the same into registered bonds, shall be 711 in number, of the denomination on One Thousand ($1,000) Dollars each, numbered from 1 to 711 inclusive, shall be dated March 1st, 1911, and shall mature March 1st, 1961, shall bear interest at the rate of four and one-quarter per cent (4¼%) per annum, payable semi-annually on the first days of March and September in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the coupons shall be authenticated by the fac-simile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA

State of New Jersey
City of Jersey City

GOLD SCHOOL BOND

Know all men by these presents, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of one thousand ($1,000) dollars, on the first day of March, 1961, with interest thereon from the date hereof at the rate of four and one-fourth per centum (4¼%) per annum, payable semi-annually on the first days of March and September in each year, on presentation and surrender of the annexed coupons as they respectively become due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to

principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 711 bonds of like date, tenor and denomination, amounting in the aggregate to $711,000, numbered from 1 to 711, inclusive, issued for the purpose of erecting and enlarging school houses by virtue of an Act of the Legislature of the State of New Jersey entitled, "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the Acts amendatory thereof and supplemental thereto, and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed February 17th, 1911, and approved by the Mayor, February 17th, 1911.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond, has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the Clerk and countersigned by the City Comptroller, this 1st day of March, 1911.

_____

Mayor.

Countersigned:

_____

City Comptroller.

Attest:

City Clerk.

(Form of Coupon.)

No. Amount $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the 1st day of ..... 19.., twenty-one and 25-100 dollars ($21.25) in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer, being six (6) months' interest then due on its School Bond No....., dated March 1st, 1911.

_____

City Treasurer.

(Conversion Certificate.)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21.25 each, amounting in the aggregate to ..... dollars ($), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to .... assignee or legal representative.

_____

City Comptroller.

Date of Registration	Name of Registered Holder	Registered By

Further Resolved, That in order to redeem said bonds at maturity, a sinking fund is hereby established into which shall be paid annually during the term of said bonds, the sum of $7,110, being one (1) per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City, which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of school moneys to be drawn upon only by the warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be sold at public sale on the 3rd day of March, 1911, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, the first of which shall be not less than ten days prior to the sale of said bonds: he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronical, published in the City of New York, for one insertion.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye·

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Absent—None.

On motion of Mr. John Mehl, Jr. following resolution was unanimously adopted·

Whereas, the Board of Finance of Jersey City, being the board or body having charge and control of the finances of said City, has deemed it advisable to acquire lands for use as a new public park· and

Whereas, the cost of acquiring said lands and the improvement thereof as a public park will in the aggregate exceed the sum of $300,000; and,

Whereas, it is desired to issue bonds in the amount of $300,000, to provide for the cost of acquiring said lands and the improvement thereof, which amount together with all other bonds previously issued for such purpose pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act to authorize the cities of this State to acquire lands for public parks by purchase or condemnation, and to improve the same, and to issue and sell bonds to provide for the cost of such acquisition and improvement, and to provide by tax for the payment of the principal of and interest on said bonds," approved April 5. 1910, will not exceed one-quarter of one per cent of the assessed valuation of the taxable property in Jersey City according to the last assessment for taxes, nor will such bonds exceed in the aggregate $400,000 par value. Now, therefore, be it

Resolved, by the Board of Finance of Jersey City, that for the purposes aforesaid and pursuant to said Act approved April 5, 1910, there be issued bonds of the City of Jersey City, to be designated on their face "Park Bonds," in the aggregate principal amount of $300,000. Said bonds shall be three hundred in number, numbered from 1 to 300, inclusive, dated March 1, 1911, payable March 1 1961, bearing interest at the rate of four and a quarter per cent. per annum, payable semi-annually on the first days of March and September in each year. Both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the Treasurer of Jersey City. Said bonds shall be coupon bonds with the privilege of registration as to principal only, or of conversion into registered bonds as to both principal and interest: shall recite that they are issued pursuant to the authority of said Act approved April 5, 1910, and this resolution; and shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller, and attested by the City Clerk, and the coupons shall be authenticated by the fac simile signature of the City Treasurer: and shall be substantially in the following form:

No. $1,000

UNITED STATES OF AMERICA,
State of New Jersey,
City of Jersey City,
GOLD PARK BOND.

Know all men by these presents, That the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its in-

debtedness for value received, and promises to pay to the bearer, or if this bond be registered to the registered holder hereof, the sum of one thousand dollars ($1,000) on the first day of March, 1961, with interest thereon from the date hereof at the rate of four and one-fourth per centum (4¼%) per annum, payable semi-annually on the first days of March and September in each year on presentation and surrender of the annexed coupons as they respectively become due, or if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder, this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of three hundred bonds of like date, tenor and denomination, amounting in the aggregate to three hundred thousand dollars, numbered from 1 to 300, inclusive, issued pursuant to an Act of the Legislature of the State of New Jersey entitled "An Act to authorize the cities of this State to acquire lands for public parks by purchase or condemnation, and to improve the same, and to issue and sell bonds to provide for the cost of such asquisition and improvement, and to provide by tax for the payment of the principal of and interest on said bonds," approved April 5, 1910, and by virtue of a resolution of the Board of Finance of said City entitled "A resolution authorizing the issuance of $300,000 Park Bonds of the City of Jersey City for the purpose of paying for the cost of acquiring lands for a new park in said City, and the improvement thereof, and providing for the raising of taxes to meet the principal of and interest on said bonds," adopted on the 17th day of February, 1911, and duly approved by the Mayor.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond has been done, has happened, and has been performed, in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond in accordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the Clerk, and countersigned by the City Comptroller, this first day of March, 1911.

_____

Mayor.

Countersigned:

_____

City Comptroller.

Attest:

_____

City Clerk.

(Form of Coupon)

No. $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer on the 1st day of ....., 19.., twenty-one and 25-100 dollars ($21.25) in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the City Treasurer, being six (6) months' interest then due on its Park Bond No. ...., dated March 1, 1911.

_____

City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons

attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21,25 each, amounting in the aggregate to..... .....dollars ($), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

City Comptroller.

Date of Registration	Name of Registered Holder	Registered by

Further Resolved, That a sinking fund be established to provide for retirement of said bonds at maturity, into which shall be paid annually an amount not less that one per cent. of the principal of said bonds, which shall be raised by a special tax to be assessed, levied and collected with the other taxes of Jersey City, which amount is hereby determined to be sufficient to provide for the retirement of said bonds at maturity, and there shall likewise be raised by taxation each year until the payment in full of said bonds, an amount equal to the interest payable on said bonds in such year.

Further Resolved, that the aforesaid bonds be sold at public sale on the 3rd day of March 1911, and the Clerk of the Board of Finance is directed to advertise a notice of sale thereof in the Hudson Observer, and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, the first of which shall be not less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commerical and Financial Chronical, published in the City of New York, for one insertion.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Jorn Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed January 23rd, 1911, ordering paid the following claims:

$29.00 to Est. William J. Moran for automobile hire, September, 1910. Claim 1164.

$12.75 to Est. William J. Moran for automobile hire, October, 1910. Claim 1196.

$12.00 to Est. William J. Moran for automobile hire, September, 1910. Claim 1197.

Charge Water Account, S. & S. & Expense.

B. Passed January 30th, 1911:

Ordering $398.00 paid to Bleyle Elec. Co., for furnishing and installing water house generator and switch board, Turbine House, High Service, December, 1910. Claim 1740.

Charge Water Account, General and Contract Extension.

C. Passed January 30th, 1911:

Ordering $3.40 paid to John Muldoon for one tailboard Repairs to Streets, January, 1911. Claim 1290.

Charge Account Repairs to Streets, January Supplies.

D. Passed January 30th, 1911, ordering paid the following claims:

$12.00 to Stephen Corbin for horseshoeing, Rep. to Sts., December, 1910. Claim 935.

$1.00 to J. A. McDonald for 4 Sharp's shoes. (Higgins' December, 1910. Claim 1059.

$6.70 to Est. John A. Vill for repairing harness, Repairs to Streets, December, 1910. Claim 479.

$2.50 to James P. Hall, Inc., for one load of sand, December, 1910, Wayne St., Stable. Claim 1476.

Charge Repairs to Streets, December, 1910, Supplies.

E. Passed January 30th, 1911:

Ordering $14.11 paid to James P. Hall, Inc., on account of Contract 1872, furnishing and delivering masons' materials.

Charge Account Repairs to Streets, December, 1910.

F. Passed January 30th, 1911:

Ordering $42.00 paid to Edward V. Burns for services rendered as Inspector, repairs to street, 14 days, October, 1910. Claim 1716.

Charge Account General Repairs to Streets.

G. Passed February 7th, 1911:

Pay roll, Employes on Paved Streets for one-half month ending January 31st, 1911, $1,007.80.

H. Passed February 14th, 1911:

Pay roll, Employes on Paved Streets, for one-half month, ending February 14th, 1911, $852.90.

I. Passed February 7th, 1911:

Resolved, That a warrant in the sum of $298.36 be ordered drawn in favor of the Collector of Taxes of the Borough of North Arlington, said sum representing taxes for the year 1909 upon property owned by the City of Jersey City in said Borough and known as 38 25 acres of land on Kearny River Road and Belleville Turnpike, in Blocks Nos. 109-111; and further

Resolved, That the Corporation Attorney be and is hereby directed to dismiss the writ of certiorari applied for in this connection.

Charge Water Account, Sundries.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.40 to Harry Lane, for railroad fares, postage, telephone, telegrams, etc., to February 1st, 1911.

$75.00 to William Flannelly for services rendered obtaining evidence for Law Department, January 14th to February 17th, 1911.

$11.00 to Charles J. Somers, for expenses in connection with City Collector's Office.

$2.50 to the Great Bear Spring Co., for water furnished Mayor's Office, December, 28th, 1910.

$15.50 to Theo. Rurode for furnishing transcript of testimony taken on appeal C. R. R. of N. J. before State Board of Assessors, Law Department.

$226.00 to Collins & Corbin, for taxed costs in petition in matter of application L. V. R. R. for determination of the character of property known as "Pier E."

60 cents to Remington Typewriter Co., for adjusting typewriter No.11-19248, Board of Finance, January 24, 1911.

Charge Claims 1910-11.

$12.00 to Everett W. Kenny for automobile hire, Mayor's Office, October 28th, 1910.

$13.18 to Western Union Telegraph Co., for telegrams, September and October, 1910, account Mayor's Office.

Charge Claims Account 1909-10.

$100.00 to Howard S. Forman, for rent of quarters 719-721 Bergen Ave., use of Signal Corps for month of March, 1911.

Charge Armory Salary and Rentals.

$300.00 to Jersey City Trust Co., for rent 2nd Dist. Court Room for one-quarter ending February 28th, 1911.

Charge District Court Rentals.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Hannah Kelly for $9.46 for overpayment of taxes, reduced by Hudson County Board of Taxation for 1908 on Lot 38, Block 1940, 774 Grand St., paid February 1st, 1909; and that the City Collector correct the same.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory for the month of February, 1911, as follows:

John Brownlee, armorer.....	$100.00
T. Bergen Gaddis. Supt.	25.00
	$125.00

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,957.56, account of Board of Finance from

February 16th to 28th, 1911, as per attached statement, when due.

All the adove resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$13.00 to Albert Datz Co., for rebinding 3 books, City Comptroller's Office.

Charge Claims Account, 1910-11.

$18.25 to Albert Datz Co., for stationery for Board of Finance, January 13-23, 1911.

Charge Premiums on Bonds, $11.00.

Charge Claims Account, 1910-11, $7.25.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer: Mr. John P. Landrine and Mr. William J. Field—5.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City for the sum of $107.20, to be used to pay for 5,000—No. 13—2c. stamped envelopes for use in the City Collector's Office.

Charge Claims Account, 1910-11.

2. Resolved, That in accordance with the request of the City Comptroller dated February 17th, 1911, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormley, City Comptroller, for the sum of $10.00, to be used for the purpose of purchasing stamps for use in his office.

Charge Claims Account 1910-11.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$103.22 to E. L. Young Co., for coal for bath at 14th and Erie Sts., January, 1911.

$9.27 to J. H. Ohmer for supplies, bath, 14th and Erie Sts., December 6-14 1910.

Charge Free Bath Account, 14th and Erie Sts., 1910-11.

$27.40 to Daniel Brown for repairing and putting in new feed pipe, etc., at Coles St. Bath, January, 1911.

Charge Free Public Bath Account. Coles St., 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented t he following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries $316.66, account of Free Public Bath, 14th and Erie Sts., from February 16th to 28th, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries $226.66, account of Free Public Bath, Coles St., from February 16th to 28th, 1911, as per attached statement, when due.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J, Heppenheimer, Mr. John P. Landrine and

Mr. William J. Field—5.

MISCELLANEOUS BUSINESS.

By Mr. John Mehl, Jr.:

Resolved, That the salary of Frederick Rider Secretary to the Mayor, be and is hereby fixed at the sum of $3,000.00 per annum, payable semi-monthly.

By Mr. John Mehl, Jr.:

Resolved, That the salary of A. H. Moore, City Collector, be and is hereby fixed at the sum of $5,000.00 per annum, payable semi-monthly.

On motion of Mr. William J. Field the following resolutions was unanimously adopted:

Whereas, the Board of Finance of Jersey City at a meeting thereof held February 17, 1911, has authorized and directed the issue of $711,000 Gold School Bonds and $300,000 Gold Park Bonds, of the City of Jersey City, and has directed the Clerk of the Board of Finance to advertise a notice of sale of said bonds, therefore, be it

Resolved, That the notice of sale to be published as aforesaid shall be substantially in the following form:

NOTICE OF SALE

of

$1,011,000 ,CITY OF JERSEY CITY NEW JERSEY, GOLD, FIFTY YEAR, SINKING FUND, FOUR AND A QUARTER PER CENT. BONDS.

Sealed proposals will be received by the Board of Finance at its meeting to be held in the City Hall, on March 3rd, 1911, at 3 o'clock P. M., when they will be publicly opened. for $711,000 Gold School Bonds, and $300,000 Gold Park Bonds.

The said bonds will be dated March 1, 1911 and will be payable March 1, 1961. and will bear interest at the rate of four and a quarter per cent, per annum, payable semi-annually on the first days of March and September in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the City Treasurer.

Said bonds will be coupon bonds, of the denomination of $1,000 each, with privilege to the holder of registering the same as to principal only, or of converting the same into registered bonds.

The said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals shall be enclosed in a sealed envelope and endorsed "Proposals for Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by certified check upon an incorporated bank or trust company payable to the order of the City Treasurer of Jersey City (Carl G. A. Schumann) for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds, March 1,1911, to the date of delivery.

The validity of said bonds will be approved by Messrs. Hawkins, Delafield & Longfellow attorneys, of New York City, whose opinion will be furnished to the successful bidder.

The right to reject any and all bids is reserved.

By Order of the Board of Finance.

RICHARD J. VREELAND,
Clerk of the Board of Finance.

Dated, February 17, 1911.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the Board then adjourned till March 3rd, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, March 3rd, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine reading of the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

President Jno. J. Voorhees stated that the regular order of business would be suspended in order to receive bids on $711,000.00 School Bonds and $300,000.00 Park Bonds advertised for sale at 3 o'clock P. M.

Bids were then called for and the following were presented:

Morgan, Livermore & Co.	$1,025,862.00
Harris, Forbes & Co.	1,025,598.84
Rhoades & Co. and Parkinson & Burr jointly	1,024,254.21
R. M. Grant & Co.	1,022,404.08
A. B. Leach & Co.	1,021,423.41
Kountze Bros. & White, Weld & Co., jointly	1,018,900.00

All the above received and referred to the Committee of the Whole

A recess of 15 minutes was then declared.

The time for recess having expired the meeting was again called to order and roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., presented the following resolutions:

Whereas, under advertisement for proposals for $1,011,000.00 — 4¼% Fifty Year Bonds of Jersey City ($711,000 School Bonds and $300,000 Park Bonds) received this 3rd day of March, 1911, Morgan, Livermore & Co., are the highest bidder for the same, therefore be it

Resolved, That the said bid of Morgan, Livermore & Co., for said $1,011,000.00—4¼% Fifth Year Bonds ($711,000 School Bonds and $300,000 Park Bonds) to be issued, said bid being at the price of $1,025,862.00 for the entire issue, be and the same is hereby accepted.

Resolved, That the City Treasurer be and he is hereby authorized to deliver said bonds March 15th, 1911, under the direction of the Committee on Finance of this Board upon receipt of the amount of the bid aforesaid, the check received with said bid to be credited upon account with interest.

The above resolution was adopted on a call for the the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and William J. Field—5.

The regular order of business was then taken up.

PETITION.

The official Bond of A. Harry Moore, as City Collector in sum of $150,000.00 was received and referred to the Committee on Finance.

Petition of Joseph McCann requesting that he be relieved from assessment account of sewer in Wayne St.

Received and referred to Committee on Salaries and Claims and Clerk directed to have Chief Engineer attend the next meeting of this Board and advise in connection with matter.

Petition of Michael Tuzek for the return of $27.31, for duplicate payment of taxes for 1908 on Lots 255 and 236, Block 268, Canal St.

Received and petition refused unless duplicate bill showing such payment can be produced.

Petition of Elmer Underhill for the return of $9.90 for overpayment of taxes for 1910 on lots 12 to 16, Block 1915, Cornelison Ave. Reduced by Hudson County Board of Taxation.

Petition of Mary E. F. Walker for the return of $3.96 for overpayment of personal taxes for 1910 on 10 share of First National Bank Stock, reduced by Hudson County Board of Taxation.

Petition of Phebe M. Griffith for the return of $7.92 for overpayment of personal taxes for 1910, on 20 shares First National Bank Stock, reduced by Hudson County Board of Taxation.

Petition of Ellen Halladay for the

return of 79c. for overpayment of personal taxes for 1910, on 2 shares of First National Bank Stock, reduced by Hudson County Board of Taxation.

Petition of Chas. Stell, Atty. for Leulla Stell for the return of $51.31 for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Ave., between Summit Ave. and Prospect St.

Petition of John S. McMaster, Atty. for Agnes and Elizabeth Savage for the return of $102.30, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Ave., between Summit Ave. and Prospect St.

All the above received and referred to the Committee on Salaries and Claims.

From the Remington Typewriter Co., stating that Jersey City is entitled to special discount to March 1st, 1912.

From Hawkins, Delafiield & Longfellow in reference to advertisement in connection with $711,000.00 School Bonds and $300,000.00 Park Bonds.

From Hawkins, Delafield & Longfellow requesting certified copy of resolution directing advertising of sale of $711,000.00 School Bonds and $300,000.00 Park Bonds.

From Hawkins, Delafield & Longfellow in reference to printed form of proposal.

From T. W. Middleton, Asst. Sec'y. United States Mortgage & Trust Co. in reference to date of passage of resolution for $711,000.00 School Bonds and $300,000.00 Park Bonds, and approval by the Mayor.

Received and ordered filed.

At this time Mr. Ernest J. Heppenheimer asked to be excused.

CLAIMS.

The following claims were presented and referred to the proper committees:

Albert Datz Co.	$69.00
Albert Datz Co.	100.85
Albert Datz Co.	11.00
E. L. Young Co.	80.40
J. H. Ohmer	10.05
Clarke Bros.	5.00
Frank Stevens	24.25
The Weibezahl	23.40
Wm. B. Dana Co.	19.50
The Bond Buyer	9.75
The Observer	16.92
Hudson Observer	23.40
Public Service Electric Co.	14.60
Public Service Gas Co.	1.05
Wm. J. Ryan	41.08
New York Telephone	3.05
United States Mortgage & Trust Co.	130.40

OFFICIAL COMMUNICATIONS.

From the City Collector:

Jersey City, March 2nd, 1911.

To the Honorable,
The Board of Finance,
Jersey City, N. Y.

Honored Sirs:

I beg to inform you that Arthur Scott and John Bartels are no longer in the employ of this office, they having severed their connections February 28th, 1911.

Very respectfully,
A. HARRY MOORE,
City Collector

Jersey City, March 3rd, 1911.

To the Honorable,
The Board of Finance,
Jersey City, N. J.

Honored Sirs:

I have appointed Edward J. Kett and Frank X. Wheelihan as Clerks to succeed Arthur Scott and John Bartels to be effective March 4th, 1911.

Very respectfully,
A. HARRY MOORE,
City Collector.

Both the above communications received and concurred in by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

From the Asst. Corporation Attorney advising this Board that Thos. W. Leake had commenced suit against the Mayor and Aldermen for $30.00. Board of Horse Supt. of Buildings.

Received and laid over till Miscellaneous Business.

From City Collector returning papers in request of Erie R. R. Co. (Long Dock Co.) for the return of $10.00 overpaid on various pieces of property for taxes of 1910, with resolution O.K'd. as to the correctness of the claim.

Received and referred to the Committee on Salaries and Claims

From the City Comptroller advising that there is no money to meet payment of $378.79 due Edw. P. O'Neill, account Cont. 1763, sewer in Tonnele Ave., etc., to connect with main sewer at Secaucus Road, as work is not completed and assessment uncollected.

From the Civil Service Commission requesting that $2,000.00 be appropriated to cover necessary expenses.

Both the above received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed February 20th, 1911.

1. Certifying entire cost of Impt. of Weldon St., from Stuyvesant Ave. to De Kalb Ave.

2. Certifying entire cost of Impt. of Plainfield Ave., between Duncan Ave. and its northerly terminus.

3. Certifying entire cost of Impt. of Carlton Ave., from East Montrose St. to Hudson Boulevard.

4. Certifying entire cost of Impt. of Bay View Ave., between Bergen Ave and Jackson Ave.

5. Rescinding resolution passed January 23rd 1911, ordering $500.00 paid to James Amrock.

All the above received and ordered filed.

6. Requesting transfer of $1,000.00, from Acct. Jackson Ave., Reinforced Concrete Sewer to Acct. Completion of Jackson Ave. Sewer.

7. Requesting that $1,165.00 be appropriated to repair Wayne St. Stable in accordance with Chapter 168, Laws of 1899.

Received and referred to the Committee on Finance.

Passed February 27th, 1911.

1. Certifying entire cost of Impt. of 16th St., between Grove St. and Jersey Ave.

Received and ordered filed

2. Requesting transfer of $1,552.75 from Acct. Repairing York St., from Henderson St. to Barrow St., to acct. to be called "Repaving Cooper Place from Newark Ave. to Gregory St.

3. Requesting that early consideration be given to several resolutions requesting appropriation in connection with sewer from a point 100 ft. west of Brunswick St. to a point 20 ft. east of Mill Creek, in Montgomery St., from Brunswick St. to Merceles St.

4. Requesting transfer of various amounts from several accounts to account to be known as "Street Repair Bridge Stone Account.

All the above received and referred to the Committee on Finance.

5. Award of contract for Repaving Gregory St., from Henderson St. to York St., with Belgian Block, and specifications.

6. Award of contract for the Repaving of Bowers St., from Hudson Boulevard to east side of Summit Ave. with Asphalt Pavement, and specifications.

7. Award of contract for furnishing, hay, grain, feed, etc.

8. Ordering $50.00 paid to Chas. Tealing. Claim 259.

9. Ordering $134.50 paid to Chas. Tealing. Claims 257 and 258.

10. Ordering $93.00 paid to Jos. Friend. Claim 666.

11. Ordering $33.00 paid to Walter Welsh. Claim 1051.

12. Ordering $6.25 paid to Est. of John A. Vill & Son. Claim 484.

13. Ordering 23.70 paid to James Brodie. Claim 1751.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. Y., March 3rd, 1911.

To the Honorable,

The Board of Finance,
of Jersey City, N. J.

Gentlemen:

Your Committee on Finance to whom was referred March 3rd, 1911, the within bond of A. Harry Moore, as City Collector in the sum of $150,000.00, sureties Patrick McGrath, $50,000.00; Frederick Rider, $50,000.00; James E. Connolly, $50,000.00; Ralph H. Perry, $50,000.00, and Jno. J. Voorhees, $50,000.00, respectfully report and recommend that it be received, spread upon the bond and ordered filed.

JOHN MEHL, JR.,
E. J. HEPPPENHEIMER,
Committee on Finance.

The report was received and resolution adopted on a call for the ayes and nays by the President by the fol-

lowing members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.75 to The Bond Buyer for adv. sale of $150,000.00 School Bond issue, January 24th, 1911.

$15.84 to The Evening Journal Association for adv. $150,000.00 School Bond sale.

Charge Premium on Bonds.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,673.06, from Special Street Cleaning Contingent Fund, 1910-10, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of March, 1911, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 27 days at $2.50 per day	2,362.50
120 Laborers, 27 days at $2.00 per day	6,480.00
Feed for horses	916.00
Horse Shoeing	166.66
Machines, hand brooms, shovels, etc.	666.66
Electric Light, Power and coal	25.00
	$12,673.06

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of March, 1911.

Labor	$1,900.00
Material	400.00
	$2,300.00

3. Whereas, The Board of Street and Water Commissioners passed a resolution, February 20th, 1911, stating that the Supterintendent of Street Cleaning has advised said Board that the roof, etc., of the Wayne Street Stable is out of repair, and there exists an exigency such as is comprehended by the provisions of Chapter 168 of the laws of 1899, that the immediate doing of the work and the furnishing of materials is necessary, therefore be it

Resolved, That the City Comptroller be and is hereby authorized and directed to transfer from the Contingent Fund, Board of Finance, 1910-11, the sum of $1,165.00, to the credit of the Board of Street and Water Commissioners to be used for the purpose as aforesaid.

4. Whereas, the Board of Street and Water Commissioners passed a resolution, February 8th, 1911, ordering $378.79 paid to Edward P. O'Neill, being final payment account of Contract No. 1763, for the construction of sewer in Tonnele Ave., etc., to connect with main sewer at Secaucus Road, and

Whereas, the City Comptroller advises this Board by letter dated February 17th, 1911, that as this improvement has not been confirmed no money has been received on account of the improvement, it will be necessary to issue a temporary bond in anticipation of the collection of this assessment, therefore be it

Resolved, That in accordance with the provisions of law, the Commit-

tee on Finance be and they are hereby authorized to issue a temporary bond to the amount of $378.79, payable as in such law provided, with interest at the rate of four (4%) per cent. per annum, the proceeds of the sale of said bond to be used for the purpose of paying the said Edward P. O'Neill the said sum of $378.79, due account of Contract 1763, sewer in Tonnele, Ave., etc. to conect with main sewer at Secaucus, and be it further

Resolved, That when the assessment hereafter to be levied for said improvement as aforesaid shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply sufficient of the moneys received therefrom to payment of the bond aforesaid authorized to be issued.

5. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners February 20th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.00 from "Account Jackson Ave. Reinforced parallel Sewer" to "Account Completion of Jackson Ave. Sewer."

6. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, February 27th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the balances remaining in accounts hereinafter indicated to an account to be known as "Street Repair Bridge Stone Account":

Repaving Baldwin Ave., Pavonia Ave., to Magnolia Ave.	$358.46
Repaving Brunswick St., Mercer St. to Wayne St..	435.58
Repaving Griffith St., Palisade Ave. to Central Ave.	577.91
Repaving Grove St., 15th St. to 16th St.	862.65
Total	$2,234.60

7. Resolved, That in accordance with a resolution passed by the Board of Civil Service Commissioners, March 1st, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00, from Contingent Fund, 1910-11, to the credit of the Board of Civil Service Commissioners, to be used by them to cover cost of stationery, printing, advertising, secretary, stenographer and medical examiners' fees, and for such other purposes as are necessary to the operation of this Commission in compliance with Chapter 120, Laws of 1905.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President, Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed February 8th, 1911:

Ordering $195.00 paid to W. J. Walsh or use of hore and cart, Repairs to Streets, 14 days, September, 25 days October, 26 days November, 1910. Claim 1043.

Charge Acct., Repairs to Sts., Supplies 1909-10.

B. Passed February 8th, 1911:

Ordering $75,00 paid to W. J. Walsh for use of horse and cart, Repairs to Sts., 25 days, December, 1910. Claim 1044.

Charge Acct. Repairs to Sts., Supplies December, 1910.

C. Passed February 8th, 1911;

Ordering $1,212.82 paid to the Central Railroad Co., of N. J., for labor, etc., handling material and pile driver and driving piles to support tracks at Claremont, Jersey City, account of construction of Jackson Ave., Relief Sewer, during November, 1910, as per contract dated October 2nd, 1906. Claim 943.

Charge Acct. Completion Jackson Ave. Sewer, $606.41.

Charge Acct. Reinforced Parallel Sewer, $606.41.

D. Passed February 8th, 1911:

Ordering $378.79 paid to Edward P. O'Neill, final payment on account of Contract No. 1763, for construction of sewer in Tonnele Ave., etc., to con-

nect with main sewer at Secaucus Road.

Charge This Improvement, Old Law.

E. Passed February 8th, 1911, ordering paid the following claims:

$53.50 to Est. William J. Moran for automobile hire, August, 1910. Claim 1162.

$33.00 to Est. William J. Moran, for automobile hire, September, 1910. Claim 1163.

Charge Water Accounts, S. & S. & Expense.

F. Passed February 8th, 1911, ordering paid the following claims:

$61.60 to N. Farley for repairs as indicated in bill, March to July, 1910. Claim 635.

$6.80 to John Jennings for cash expended on car fare, December, 1910, to January, 1911. Claim 2553.

$6.80 to Thos. McGuire for cash expended on car fare, December, 1910, to January, 1911. Claim 1063.

Charge Water Account, S. S. & Expense.

G. Passed February 8th, 1911:

Ordering $24.00 paid to Louis Mintz, for papering 3 rooms, Superintendent's house, Pipe Yard, September, 1910. Claim 1167.

Charge Water Account, S. S. & Expense.

H. Passed February 14th, 1911:

Ordering $16.55 paid to Elliott Fisher Co., for overhauling machine, November, 1910. Claim 2240.

Charge Water Account, Office Supplies & Expenses.

I. Passed February 14th, 1911:

Ordering $199.70 paid to Walter J. Wright for testimony in suit re: Jersey City Water Supply Co., case, April to May, 1909. Claim 615.

Charge Water Acct., New Water Works Preliminary.

J. Passed February 14th, 1911, ordering paid the following claims:

$1.75 to James P. Hall, Inc., for load of sand, Dwight St. & Garfield Ave., January, 1911. Claim 1483.

$265.00 to Bergen Horse Co., for one bay horse, St. Rep. Dept., January, 1911. Claim 1748.

$75.00 to Thos. P. Brennan for use of horse and cart, Rep. to Sts., 25 days, January, 1911. Claim 1749.

$75.00 to Walter J. Walsh for use of horse and cart, Rep. to Sts., 25 days, January, 1911. Claim 1045.

$75.00 to P. J. Sullivan for use of horse and cart, Rep. to Sts., 25 days, January, 1911. Claim 1558.

Charge Repairs to Streets, January, 1911, Supplies.

K. Passed February 14th, 1911, ordering paid the following claims:

$24.25 to Jersey City Supply Co., for various supplies as indicated in bill, Rep. to Sts., December, 1910. Claim 2544.

$38.65 to Jersey City Supply Co., for various supplies as indicated in bill, January, 1911. Claim 2554.

Charge Account Repairs to Streets December, 1910 Supplies.

L. Passed February 14th 1911:

Ordering $25.29 paid to E. T. Mitchell Co., on account of Contract No. 1850, for furnishing and delivering hay, grain feed, etc.

Charge Account Repairs to Streets, January, 1911.

M. Passed February 27th, 1911:

Resolved, That the contract for the repaving of Bowers St., from Hudson Boulevard to east side of Summit Ave., with asphalt on concrete base (outside of which the Public Service Corporation is responsible), in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to the Barber Asphalt Paving Co., at the price named in its bid, namely 97% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

N. Passed February 27th, 1911:

Award of contract to E. T. Mitchell Co., for the furnishing and delivering of hay, grain, feed, etc., for a term of six months from date of contract, in accordance with specifications on file in the office of the Clerk of this Board, at the price named in its bid, namely 83% of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

O. Passed February 27th, 1911:

Resolved, That the contract for the repaving of Gregory St., from Henderson St. to York St., on 6 inch concrete base (outside of which the Public Service Corporation is responsible), in acordance with specifica-

tions on file in the office of the Clerk of this Board, be and is hereby awarded to Van Keuren & Son, at the price named in their bid, namely 78 9-10% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl., Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.50 to Great Bear Spring Co., for water furnished Mayor's Office, January 4th, 1911.

$5.00 to Great Bear Spring Co., for water furnished City Collector's Office, January 4th, 18th, 1911.

$7.85 to New York Telephone Co., for telephone service, Telephone No. 2583, Mayor's Office, February, 1911, and tolls, December, 1910, and January 1st to 20th, 1911.

Charge Claims Account, 1910-11.

$31.20 to Thos. G. Haight, for examination of title and certifying facts as to parties having interest in Lots 9 to 12, Block 328, etc.

$26.20 to Thos. G. Haight, for examination of title and certifying facts as to parties having interest in Lot 11, Block 573, etc.

Charge Capital Account, Martin Act.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims, before leaving the meeting presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Stell, Attorney for Luella Stell, for $51.31, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Balwin Ave., between Summit Ave. and Prospect St., order cancelled by the Supreme Court, June 16th, 1904, on Lot 27, Block 1899, Assessors No. 469, Baldwin Ave., paid April 4th, 1907.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John S. McMaster, Counsel for Agnes and Elizabeth Savage, for $102.70, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Ave., between Summit Ave. and Prospect St., ordered cancelled by Supreme Court, June 16th, 1904, on Lots 24-23, Block 1899, Assessors Nos. 302 and 303, Baldwin Ave., paid May 11th, 1907.

3. Resolveed, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad (G. A. Aschenbach) for $10.00, for overpayment of taxes for 1910, on Lots 18-19 and 10 to 16, Block 533, Hoboken Ave. and Washburn St., paid November 28th, 1910.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elmer Underhill for $9.90 for overpayment of taxes, caused by Hudson County Board reducing same, for 1910, on Lots 12 to 16, Block 1916, Cornelison Ave., paid January 16th, 1911.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,910.80, account of Board of Finance, from March 1st to 16th, 1911, as per attached statement when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.00 to Frederick Ford for 1 City Directory, 1911, Mayor's Office.

$10.00 to Frederick Ford, for 2 City Directories, 1911, City Collector's Office.

$5.00 to Frederick Ford for 1 City Directory, 1911, Comptroller's Office.

$5.00 to Frederick Ford for 1 City Directory, City Treasurer's Office.

$5.00 to the Frank Sheppard Co., for Sheppard's Annotations furnished Law Department.

Charge Claims Accounts, 1910-11.

$90.10 to Jersey City Herald Co., for printing minutes of the Board of Finance, November 4th, 11th, 18th, December 2nd, 16th, 28th, 1910, and January 2nd, 1911.

Charge Claims Account, 1909-10, $33.30.

Charge Claims Account, 1910-11, $56.80.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.10 to New York Telephone Co., for telephone service, 14th and Erie Sts., Bath, February, 1911.

75c. to Public Service Gas Co., for gas at 14th and Erie Sts. Bath, January, 1911.

$28.10 to Public Service Electric Co., for incand. lighting service, at 14th and Erie Sts., Bath, December 22nd, 1910, to January 24th, 1911.

Charge Free Public Bath Account, 14th and Erie Sts., 1910-11.

21.20 to Colgate & Co., for 6 boxes soap, family 1280c 80 lbs.—480 lbs. Coles Street Bath.

$66.00 to Louis H. Holste for coal for Coles St., January, 1911.

Charge Free Public Bath Account, Coles St., 1910-11

The report was received and resolution adopted on a call for the ayes and nays by the President,. by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from March 1st to 16th, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from March 1st, to 16th, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS.

Mr. E. J. Heppenheimer, before leaving the meeting presented the following resolution:

Whereas, the Asst. Corporation Attorney advises this Board under date of February 27th, 1911, that Thos. W. Leake has commenced suit in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City for the sum of $30.00, for board of the Building Inspector's horse, during the month of November, 1910, and

Whereas, so far as this Board can learn this is a just claim and has not been paid, therefore be it

Resolved, That the Corporation At-

torney be and he is hereby authorized and directed to permit entry of judgment for $30.00, in favor of Thomas W. Leake, without interest or costs.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, March 17th, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, March 17, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

From Tumulty & Cutley, enclosing memorandum of judgment in favor of Frank Caprio for $1,744.28.

Transcript of Judgment in favor of Thomas W. Leake, $30.00.

Both the above received and referred to the Committee on Finance.

From The Realty Co. of New Jersey, requesting the return of $603.65, taxes for 1910 on Lots 3A and 2B, Block 1281, paid in error.

Received and referred to the Board of Tax Commissioners.

From Henry F. Knapp, in reference to search fees and interest on amount paid for Lot 5, Block 1631, purchased at Maritn Act Sale, which sale was set aside by the Court July 5, 1910.

Petition of William A. Lewis for the return of $6.93 for overpayment of taxes for 1910 on Lots 57, 58, 59 and 60, Block 511, Waldo Avenue.

Petition of Phebe A. Watson for the return of $19.80, for overpayment of taxes for 1910, reduced by Hudson County Board of Taxation.

All the above received and referred to the Committee on Salaries and Claims.

Petition of John Defenbrock for the return of $17.80 for overpayment of taxes for 1907 on Lot 8B, Block 1917, Clifton Place; reduced by State Board of Equalization. Sent to this office by City Collector.

Petition of Edward Geary for the return of $43.23 for duplicate payment of 1908 taxes. Sent to this office by City Collector.

Both the above received and Clerk directed to return same to City Collector for further information.

From the Free Public Library, thanking this Board for Manual of 1910.

From Hawkins, Delafield & Longfellow, in reference to certificates for $711,000.00 School Bonds and $300,000.00 Park Bonds.

From Hawkins, Delafield and Longfellow, giving copy of their opinion in connection with $711,000.00 School Bonds and $300,000.00 Park Bonds.

From Jane Kelly in reference to taxes and assessments on Mrs. Mary Kelly's property.

Policy of Insurance No. 37,189, in Westchester Fire Ins. Co., on the Free Public Bath, Coles Street, for $3,000.00.

Policy of Insurance No. 580,826 in Aachen & Munich Fire Ins. Co., on Free Public Bath, Coles Street, for $2,000.00.

Policy of Insurance No. 1,399,281, in The American Insurance Co., of Newark, N. J., on Coles Street Bath, for $2,000.00.

Policy of Insurance No. 5,925,904, in Norwich Union Fire Ins. Society, on Free Public Bath, Coles Street, for $2,000.00.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and reerred to the proper committees:

Howard S. Forman	$100.00
John Milton	94.21
William Flannelly	60.00
United States Mortgage & Trust Co.	634.75
Albert Datz Co	39.10
Albert Datz Co	5.75
L. P. Hansen	15.25
L. P. Hansen	7.10
L. P. Hansen	51.35
J. W. Harrison	2.30
Thos. G. Haight	29.40
Thos. G. Haight	29.20
Louis H. Holste	71.50
Wm. J. Ryan	4.60
New York Telephone Co.	2.10
New York Telephone Co.	2.10
New York Telephone Co.	10.55
Public Service Electric Co.	16.60
Public Service Electric Co.	21.90
Newman Home & Mission	12.00
Burroughs Adding Machine Co.	2.50
Geo. A. Wardell	54.00
The Evening Journal Association	15.84
James J. Dowling	23.50

Great Bear Spring Co.....	2.50
Great Bear Spring Co.....	2.50
Franklin A. Staats.....	56.43
Public Service Gas Co.....	1 35

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners, passed March 17, 1911, requesting transfer of $1,670.00, unpledged balance in Account New Horses, 1908-9, to same Account, 1909-10, and from Account New Horses, 1909-10, to Account Repairing Engine Houses Nos. 6 and 8, and Training School, 1910-11.

From the City Collector, requesting that interest charge of $4.30 on Lots C. & D., Block 863, Summit Avenue, be cancelled.

Both the above received and referred to the Committee on Finance.

From the City Collector, requesting cancellation of taxes for 1902-3-4, various amounts on Lots J K and L, Block 215, Eighth Street, account of error in search.

Received and referred to the Committee on Finance.

From the City Collector, requesting cancellation of taxes for 1908 on Lot 28, Block 270, Bright Street, amounting to $106.40, now used for school purposes.

Received and referred to the Board of Education.

From the City Collector, requesting cancellation of taxes for 1905-6, amounting to $78.30, on Lot 23, Block 773, Hancock Avenue, which is owned by Church St. Paul of the Cross.

From the City Collector, requesting cancellation of taxes for 1906, amounting to $59.76, on Lot 12, Block 712, Hoboken Avenue, second class railroad property belonging to Erie R. R. Co.

From the City Collector, requesting that taxes on Lot G1, Block 314 Coles Street, for the years 1908-9-10, be cancelled as this is an alleyway.

All the above received and referred to the Board of Tax Commissioners.

From the City Collector:

March 3, 1911.

To the Honorable, the Board of Finance, Jersey City, N. J.

Honored Sirs:—

I beg to advise you that the employment of William J. Forsythe and Robert Baughan, clerks in this office, will cease and determine with March 4, 1911, and that Patrick J. Curry and Henry J. Spellmeyer have been appointed to succeed them, beginning March 6, 1911, and March 14, 1911, respectively.

Very respectfully,
A. HARRY MOORE,
City Collector.

The above received and concurred in by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

From the Board of Street and Water Commissioners, passed March 6, 1911.

1. Requesting transfer of various balances in several accounts to account to be known as "Repaving Erie Street, from Second to Third Street."

Received and referred to the Committee on Finance.

2. Ordering $829.70 paid account pay roll employes on paved streets for one-half month ending February 28, 1911.

3. Ordering $7.03 paid to Jas. P. Hall, Inc., Contract 1872. Mason's material.

4. Ordering $27.00 paid to Walter J. Walsh. Claim 1053.

5. Ordering paid certain claims account Repairs to Streets. January, 1911, Supplies.

6. Award of contract for about 40,000 pounds of lead.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed March 13, 1911:

1. Ordering $17.25 paid to Jas. P. Hall, Inc., Contract 1872. Mason's materials.

2. Ordering paid certain claims account Repairs to Streets, February, 1911, Supplies.

3. Ordering $3.50 paid to Est. John A. Vill & Son. Claim 489.

4. Ordering paid certain claims account repaving streets, February, 1911, Supplies.

5. Ordering paid certain advertising claims account repairing Bowers Street.

6. Ordering paid certain advertising claims account repaving Gregory Street.

7. Award of contract for repaving Jackson Avenue, from Kearny Avenue

to Claremont Avenue.

8. Ordering $67.35 paid to Frances A. Bartlett. Claim 1754.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That two warrants ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $15,778.36 each, and one warrant for $15,778.39, aggregating the sum of $63,113.47, to pay interest on General and Assessment Bonds, due April 1, 1911; and

Resolved, That two warrants be be ordered drawn on the City Treasurer in favor of that officer in the sum of $21,575.00, each, making a total of $43,150.00, to pay interest on Water Bonds, due April 1, 1911.

2. Resolved, That the City Collector be and he is hereby authorized and directed to cancel interest charge of $4.30 on Lots C and D, Block 863, Summit Avenue, charged account of taxes for 1907, bill for same being made out erroneously by a clerk in his office; same being in accordance with request of the City Collector made March 17, 1911.

3. Whereas, The City Collector advises this Board under date of March 17, 1911, that search was made for the Title Guarantee and Trust Co., on July 14, 1909, Search No. 7214, on the below named property, and through error of Clerk the taxes for the years indicated and the amounts shown were omitted:

Lot J—1902	$50.04
Lot J—1903	49.50
Lot J—1904	49.32
Lot K—1902	50.04
Lot K—1903	49.50
Lot K—1904	49.32
Lot L—1902	50.04
Lot L—1903	49.50
Lot L—1904	49.32

therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the years and amounts indicated on Lots J, K and L, Block 215, Eighth Street, for the years 1902, 1903 and 1904, as shown above, in accordance with Chapter 205, Laws of 1898.

4. Resolved, That in accordance with a resolution passed by the Board of Fire Commissioners, February 10, 1911, the City Comptroller be and he is hereby authorized and directed to transfer unpledged balance of $2,800.-00 from Account New Engine (Automobile) 1910-11, to credit of Claims Account, 1910-11.

5. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,-000.00 each, aggregating the sum of $250,000.00, on account of County Taxes for the year 1910-11.

6. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, October 24, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $990.00, from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, said sum to be used for the purpose of disconnecting of force main or sewer under pressure at Merseles and Mercer Streets, and Fremont and Mercer Streets, and the extension of sewer at the center of Mill Road and Academy Street, northward a distance of about 30 feet, to connect with sewer to be constructed by the P. R. R. from their property.

7. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, March 6, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the aggregate sum of $3,271.18, unexpended balances in the accounts designated below to account to be known as "Repaving Erie Street, from Second Street to Third Street, with wooden block pavement."

Repaving First Street, Jersey Avenue to Erie Street, $755.94.

Repaving Grand Street, Van Vorst Street to Washington Street, $1,419.15.

Repaving Hudson Street, Grand Street to Montgomery Street, $1,092.-04.

Wayne Street sewer connection, $5.05.

8. Resolved, That in accordance with a resolution passed by the Board of Fire Commissioners, March 16,

1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,670.00, unpledged balance Account "New Horses, 1908-9" to Account "New Horses, 1909-10," and be it further

Resolved, That the City Comptroller be and he is further directed to transfer unexpended balance of $1,670.00, from "Account New Horses, 1909-10," to credit of Account "Rebuilding Engine Houses Nos. 6 and 8, and Training School, 1910-11."

9. Whereas, Tumulty & Cutley have filed with the Clerk of this Board memorandum of judgment in the Hudson County Circuit Court in favor of Frank Caprio for the sum of $1,694.06 and costs, $50.22, aggregating the sum of $1,744.28; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tumulty & Cutley, Attorneys for Frank Caprio, for the sum of $1,744.28, in satisfaction of said judgment and costs.

Charge Board of Police Commissioners, Unexpended Balance, 1908-9.

10. Whereas, There has been filed with the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, March 3, 1911, directing the Corporation Attorney to permit entry of judgment in favor of Thos. W. Leake for the sum of $30.00, against the Mayor and Aldermen of Jersey City; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thos. W. Leake, for the sum of $30.00, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine --4.

Absent—Mr. William J. Field—1.

The Committee on Concurrent Resolutions repored, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed February 27, 1911:

Ordering $23.70 paid to James Brodie to reimburse him for cash expended on car fare as indicated in bill, July 1 to November 30, 1910. Claim 1751.

Charge Water Account, Office Supplies & Expenses.

B. Passed February 27, 1911:

Ordering $6.25 paid to Est. John A. Vill & Son, for one rubber cover, Repairs to Streets, January, 1911. Claim 484.

Charge Account Repairs to Streets, January, 1911, Supplies.

C. Passed February 27, 1911:

Ordering $33.00 paid to Walter J. Walsh for use of horse and cart, Repairs to Streets, 11 days, February, 1911. Claim 1051

Charge Account Repairs to Streets, February, 1911.

D. Passed February 27, 1911:

Ordering $93.00 paid to Joseph Friend, for services rendered as Inspector, sewer Jackson Avenue, 31 days at $3.00 per day, January, 1911. Claim 666.

Charge Account Reinforced Concrete Sewer, $45.00.

Charge Account Uncompleted Sewer, $48.00.

E. Passed February 27, 1911, ordering paid the following claims:

$109.50 to Charles Tealing for repairing water main, Jackson Avenue, September, 1910. Claim 257.

$25.00 to Charles Tealing, for repairing water main, Jackson Avenue, September, 1910. Claim 258.

Charge Account Widening and Repaving Jackson Avenue.

F. Passed February 27, 1911:

Ordering $50.00 paid to Charles Tealing for repairing water main, West Side Avenue, September, 1910. Claim 259.

Charge Account Widening and Repaving West Side Avenue.

G. Passed March 6, 1911:

Pay roll, employes on paved streets for one-half month ending February 28, 1911, $829.70.

H. Passed March 6, 1911:

Resolved, That the contract for the furnishing and delivering of about 40,000 lbs. of lead within six (6) months from date of contract, at the

Pipe Yard, Bay Street, Jersey City, N. J., in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to National Lead Co., at the price named in its bid, namely, 87% of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

I. Passed March 13, 1911:

Resolved, That the contract for the repaving of Jackson Avenue, from Kearny Avenue to Claremont Avenue, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Van Keuren & Son, at the price named in their bid, namely, 76% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

At this time, Mr. John Mehl, Jr.; asked to be excused from the meeting.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$200.00 to W. W. Titzell, for expert services in the Mutual Benefit Electric Co., Franklin, also tax case account Western Union Telegraph Co., and Postal Telegraph Co., Mayor's Office.

Charge Claims Account, 1909-10.

$100.00 to Howard S. Forman, for rent of quarters, 719-721 Bergen Avenue, for Signal Corps, April, 1911.

Charge Armory Salaries and Rentals.

$94.21 to John Milton for expenses incurred in City business during December, 1910, January and February, 1911, Law Department.

$60.00 to William Flannelly, for services obtaining evidence, Law Department, February 18 to March 17, inclusive, 1911, 24 days at $2.50 per day.

Charge Claims Account, 1910-11.

$24.25 to Frank Stevens, for maps, etc., for Rapid Transit Commission.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—William J. Field—1.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance for quarter ending March 31, 1911, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J. Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,978.85, account Board of Finance, from March 16 to 31, 1911, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries of employes at Fourth Regiment Armory for the month of March, 1911, as follows:

John Brownlee, Armorer.....	$100.00
T. Bergen Gaddis, Supt.....	25.00
	$125.00

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Annie J. Fitzsimmons and Jos. H. Lewis for $49.42, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court June 16, 1904, on Lot 25, Block 1899, Assessors No. 471, Baldwin Avenue; paid April 10, 1907.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Phebe A. Watson for $19.80, for overpayment of taxes reduced by Hudson County Board of Taxation for 1910, on Lot 1, Block 217, 523-525

Henderson Street, paid November 28, 1910.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William A. Lewis, for $6.-93, for overpayment of taxes, caused by Clerk Colford issuing an erroneous bill for 1910, on Lots 57, 58, 59 and 60, Block 511, Waldo Avenue, paid January 17, 1911.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—Mr. William J. Field—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.00 to Clarke Bros., for 500 sheets letter size, embossing with two dies, City Comptroller's Office.

$100.85 to Albert Datz Co., for stationery, City Collector's Office, January 21 to February 28, 1911.

$11.00 to Albert Datz Co., for repairing seal press, 500 2-cent postage stamps, Mayor's Office.

$23.40 to The Weibezahl Print for 30 copies brief, 26 pages, in re. Lehigh Valley vs. Mayor, etc., of Jersey City, Law Department.

Charge Claims Account, 1910-11.

$69.00 to Albert Datz Co., for 500 2-cent postage stamps, proposal for bonds, 1 rubber stamp, binding 50 minute books, Board o Finance.

Charge Premium on Bonds, $8.50.

Charge Claims Account, 1910-11, $60.50.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—Mr. William J. Field—1.

The Committee on Free Public Baths and Gymnasiums reported, recomending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$41.08 to Wm. J. Ryan for supplies, Coles Street Bath, January 26 and 28, 1911.

$1.05 to Public Service Gas Co., for gas, Coles Street Bath, January, 1911.

$3.05 to New York Telephone Co., for telephone service, Coles Street Bath, February, 1911.

Charge Free Public Bath Account, Coles Street, 1910-11.

$14.60 to Public Service Electric Co., for incandescent service, Fourteenth and Erie Streets Bath, December 17, 1910, to January 17, 1911.

$80.40 to E. L. Young Co., for coal, Bath, Fourteenth and Erie Streets, February, 1911.

$10.05 to J. H. Ohmer, for supplies, Fourteenth and Erie Streets Bath, February 3, 1911.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums before leaving the meeting presented the following resolutions:

1. Resolved, That Jeremiah F. Kelleher, of No. 233 Twelfth Street, Jersey City, be and he is hereby appointed Superintendent of the Fourteenth and Erie Streets Bath, in the place and stead of Mr. Patrick Curry, resigned, at a salary of $1,200.00 per year, payable semi-monthly.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erie Streets, from March 16 to 31, 1911, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66 account of Free Public Bath, Coles Street, from March 16 to 31, 1911, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—Mr. William J. Field—1.

MISCELLANEOUS BUSINESS.

Mr. John Mehl, Jr., before leaving the meeting, presented the following resolution:

Whereas, in the judgment of a majority of this Board it is necessary to purchase a new first size steam fire engine, equipped with rubber tires and band friction brake, and one new eighty-five (85) foot automatic quick-raising aerial hook and ladder truck, complete, equipped with Firestone side wire rubber tires, or tires equal thereto, automobile stearing gear and band friction brake on front wheels for Fire Department purposes in this City; therefore be it

Resolved, That the Clerk of this Board be directed to advertise for two weeks in the Jersey Journal and the Hoboken Observer, the official newspapers of this City, for bids for a new first size steam fire engine, equipped with rubber tires and a new eighty-five foot automatic quick-raising aerial hook and ladder truck, complete, equipped with Firestone side wire rubber tires, or tires equal thereto, automobile stearing gear and band friction brakes on front wheels, the bids to be received at a meeting of this Board to be held on Friday, April 7, 1911, at three o'clock P. M.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused—Mr. John Mehl, Jr.—1.

Absent—Mr. William J. Field—1.

On motion of Mr. John P. Landrine the meeting then adjourned till Tuesday, March 21, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, March 21, 1911, at 3 o'clock P. M.

In the absence of the President the meeting was called to order by the Clerk.

Roll call showed the following members of the Board present:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Clerk stated that in the absence of the President it would be necessary to elect a President pro tem.

Mr. John P. Landrine placed in nomination Mr. Ernest J. Heppenheimer, and there being no other nomination Mr. Ernest J. Heppenheimer was declared elected.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

From Mr. E. S. Purdy, of the Manhattan Laundry Co., in reference to assessment for construction of sewer in Wayne Street.

The above communication was received and Clerk directed to reply to same and file.

From Charles H. Higgins, of the Board of Trade, in reference to Bill No. 118, construction of water mains in cities of the first class.

The Clerk stated that the Mayor had this matter in hand. The communication was then received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Library Bureau	$70.00
Albert Datz Co.....	3.00
Remington Typewriter Co...	85.75
Keuffel & Esser Co.....	2.40
L. P. Hansen.....	15.70

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed March 13, 1911:

1. Award of contract for the improvement of Eighth Street, between Brunswick and Division Streets.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 20, 1911:

1. Ordering $350.00 paid to James Amrock. Claim 168.

2. Pay roll employes on paved streets for one-half month ending March 15, 1911, $914.10.

3. Ordering $132,400.80 paid Jersey City Water Supply Co. Claim 2562.

4. Ordering paid various claims account Repairs to Streets, February, 1911, Supplies.

5. Ordering $84.00 paid to Jos. Friend. Claim 668.

6. Ordering $37.99 paid to Peter Stalknecht. Claim 1565.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 6, 1911:

Ordering $7.03 paid to James P. Hall, Inc., on account of Contract No. 1872, for furnishing and delivering masons' material.

Charge Account Repairs to Streets, January, 1911, Supplies.

B. Passed March 6, 1911, ordering paid the following claims:

$5.00 to Est. John McDonald, for horseshoeing, Repairs to Streets, January, 1911. Claim 1067.

$12.00 to Stephen Corbin for horse shoeing, Repairs to Streets, January, 1911. Claim 945.

Charge Account Repairs to Streets, January, 1911, Supplies.

C. Passed March 6, 1911:

Ordering $27.00 paid to Walter J. Walsh, for use of horse and cart, Repairs to Streets, 9 days, February, 1911. Claim 1053.

Charge Account Repairs to Streets, February, 1911, Supplies.

D. Passed March 13, 1911, ordering paid the following claims:

$24.36 to The Evening Journal Association, for advertising proposals for furnishing and delivering hay,

feed, etc., February 18, 1911. Claim 2274.

$28.56 to The Observer for advertising proposals for furnishing hay, feed, etc., February 18, 1911. Claim 1483.

Charge Account Repairs to Streets, February, 1911, Supplies.

E. Passed March 13, 1911:

Resolved, That $67.35 be paid to Frances A. Bartlett, to reimburse her for cash expended in locating supposed stoppage in sewer connections in front of her property No. 71 Grand Street, subsequently found to be a break in the City sewer in street. Claim 1754.

Charge Repairs to Streets, February 1911, Supply Account.

F. Passed March 13, 1911:

Resolved, That $3.50 be paid to Estate of John A. Vill & Son for repairing harness, Repairs to Streets, February, 1911. Claim 489.

Charge Account Repairs to Streets, February, 1911, Supplies.

G. Passed March 13, 1911, ordering paid the following claims:

$39.48 to The Evening Journal Association, for advertising proposals, re. repaving Gregory Street, February 18, 1911. Claim 2273.

$42.00 to The Observer, for advertising proposals, re. repaving Gregory Street, February 18, 1911. Claim 1482.

Charge Account Repaving Gregory Street.

H. Passed March 13, 1911, ordering paid the following claims:

$39.90 to The Evening Journal Association, for advertising proposals, re. repaving Bowers Street, Boulevard to east side of Summit Avenue, February 18, 1911. Claim 2272.

$42.00 to The Observer for advertising proposals re. repaving Bowers Street, Boulevard to east side of Summit Avenue, February, 1911. Claim 1481.

Charge Account Repaving of Bowers Street.

I. Passed March 13, 1911, ordering paid the following claims:

$2.50 to Estate John McDonald for horse shoeing, (Higgins horse), Feb ruary, 1911. Claim 1071.

$9.50 to Stephen Corbin for horse shoeing (Gavin's horse), February, 1911. Claim 948.

$69.00 to Thos. P. Brennan for use of horse and cart, Repairs to Streets, 23 days, February, 1911. Claim 1757.

Charge Account Repairs to Streets, February, 1911, Supplies.

J. Passed March 13, 1911:

Ordering $17.20 paid to James P. Hall, Inc., on account of Contract No. 1872, for the furnishing and delivering of masons' materials.

Charge Account Repairs to Streets, February, 1911, Supplies.

K. Passed March 13, 1911:

Award of contract to Michael Curley for the improvement of Eighth Street, between Brunswick Street and Division Street, in accordance with the provisions of Chapter 217 of the Laws of 1895 at 81 9-10 per cent. of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $4,176.99.

Probable amount on city at large, none.

L. Passed March 20, 1911:

Pay roll employes on paved streets, for one-half month ending March 15, 1911, $914.10.

M. Passed March 20, 1911:

Ordering $132,400.80 paid to Jersey City Water Supply Co., for water delivered to Jersey City from November 23, 1910, to February 23, 1911, under contract of February 28, 1899. Claim 2562.

Charge Water Account, Water Purchased.

N. Passed March 20, 1911:

Ordering $350.00 paid to James Amrock for rent of premises at Nos. 71 & 73 Lexington Ave., Jersey City, from January 1, 1910, to January 1, 1911. Claim 168.

Charge Water Account, S. & S. and Expense.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Ernest J. Heppenheimer, President pro tem., by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Salaries and Claims reported, recommending the

adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$29.40 to Thos. G. Haight for making search Lot 54, Block 1258½, Certificate No. 6733, etc.

$29.20 to Thos. G. Haight for making search of property known as Lots 2 and 4, Block 1751.

Charge Capital Account, Martin Act.

$54.00 to Geo. A. Wardell, for fees as Supreme Court Examiner in case, City vs. Henry Foster, etc. Law Department.

$10.55 to New York Telephone Co., for telephone service, March, 1911, and tolls from January 21 to February 20, 1911, Telephone No. 2583. Mayor's Office.

$2.50 to Great Bear Spring Co., for water furnished Mayor's Office, February 9, 1911.

$2.50 to Great Bear Spring Co., for water furnished City Collector's Office, February 28, 1911.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Ernest J. Heppenheimer, President pro tem., by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$39.10 to Albert Datz Co. for 4 metal stamps and 200 tax receipts, City Collector's Office.

$5.75 to Albert Datz Co., for 100 receipts, 2 stamps, Comptroller's Office, March 15, 1911.

$15.25 to L. P. Hansen for stationery, Board of Finance, January 25 to March 2, 1911.

$7.10 to L. P. Hansen for stationery, Treasurer's Office, December 3, 1910, February 2, 1911.

$23.50 to James J. Dowling for 2500 claim blanks, Board of Finance.

$2.50 to Burroughs Adding Machine Co., for attention to machine No. 107, 797, City Treasurer's Office.

$2.30 to J. W. Harrison, for 1 box No. 103 typewriter paper, December 30, 1910, City Collector s Office.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Ernest J. Heppenheimeer, President pro tem., by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.10 to New York Telephone Co., for telephone service, March, 1911, Bath, Fourteenth and Erie Streets.

$16.60 to Public Service Electric Co., for incandescent service, January 17 to February 16, 1911, Bath, Fourteenth and Erie Streets.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1910-1911.

$56.43 to Franklin A. Staats, for policies of insurance on Coles Street Bath.

$71.50 to Louis H. Holste for coal, Coles Street Bath, February, 1911.

$4.60 to Wm. J. Ryan, for supplies, Coles Street Bath, 1911.

$21.90 to Public Service Electric Co., for incandescent service, Coles Street Bath, January 24 to February 18, 1911.

$12.00 to Newman Home and Mission, for cord wood, Coles Street Bath, March 7, 1911.

$1.35 to Public Service Gas Co., for gas, Coles Street Bath, February, 1911.

$2.10 to New York Telephone Co., for telephone service, Coles Strect Bath, March, 1911.

Charge Free Public Bath Account, Coles Street, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Ernest J. Heppenhei-

mer, President pro tem., by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, April 7, 1911.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, April 7, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The President stated that the regular order of business would be suspended in order to receive bids for 1 first class steam fire engine and 1 85-foot aerial hook and ladder truck.

The following bids were received and read:

For 1 First Class Steam Fire Engine:

International Power Co....	$5,450.00
Nott Fire Engine Co. (Amoskeag Fire Engine)	6,250.00
American La France Fire Engine Co.....	5,500.00
(Ruber tires $475.00 extra.)	

For 1 85-Foot Aerial Hook & Ladder Truck:

The Webb Motor Fire Apparatus Co. (self propelling	$12,600.00
American La France Fire Engine Co.	6,000.00
Combination Ladder Co.	6,000.00

Received and referred to the Committee of the Whole.

A recess was then declared for 15 minutes, after which time the President stated that awards would be laid over for one week.

Mr. Purdy, of the Manhattan Laundry Co., and Mr. McCann addressed the Board in reference to the condition of Wayne Street Sewer.

A delegation from the Hudson City section appeared before the Board in connection with the repaving of Webster Avenue, from Ferry Street to South Street, about five blocks, with brick pavement.

Mr. William J. Field asked to be excused at this time.

Mr. Archibald Campbell, of the Board of Education, at the request of the President of the Board of Education, asked the Board to appropriate the sum of $1,000.00 to purchase a fence in front of No. 13 School.

Mr. E. J. Heppenheimer asked to be excused at this time.

Mr. Hoehl, from Hudson City section, asked the Board about stairway from Western Avenue to Tonnele Avenue.

Mr. Morrison, of the Shade Tree Commission, appeared before the Board in reference to Richard Street.

The regular order of business was then called for.

PETITIONS.

From Crescent Electric Co., requesting cancellation of Tax Sale No. 47, on Lots 20 and 21, Block 1745, and also of assessment for which same was sold.

From Richard Doherty, requesting the return of purchase price of Lots B and C, Blocks 2122 and 2123.

Both the above received and referred to the City Collector.

Petition of James O'Brien for the return of $2.71, for overpayment of interest on Assessment 465, on Lot 10, Block 953, Spruce Street.

Petition of Wm. Dohrman for the return of $14.19, for erroneous payment of taxes for 1910, on Lot 24, Block 329.

Petition of Henry C. Casper for the return of $22.49 for duplicate payment of Assessment Main Sewer in Woodlawn District, on Lot 68, Block 1316.

All the above received and referred to the Committee on Salaries and Claims.

From Louis H. Boehler, offering Lots 5 and 6, Block 938, to the City for $850.00.

Received and referred to the Committee on Finance.

From Nott Fire Engine Co., in reference to Motor propelled steam fire engine.

From the Seagrave Co., in reference to bid for fire apparatus.

From Catharine Stapleton asking that her taxes for the years 1907-8-9, on Lot 16, Block 154, Twelfth Street, be adjusted.

From S. Schoenberg, requesting that he be returned interest amounting to $32.12 paid account non-payment of taxes for 1908.

All the above received and ordered filed.

From Herrman & Steelman, attorneys for John Foulkes, Jr., requesting that the taxes for 1910, amounting to $13.86, on Lot 11, Block 1324, Stegman Street, be cancelled, as this property was taken by condemnation proceedings by the City for school purposes.

From Herrman & Steelman, Attorneys for Margaret O'Neill, requesting that the taxes for 1910, amounting to $59.40, on Lots 37 & 38, Block 1324, Dwight Street, be cancelled, as this property was taken by condemnation proceedings by City for school purposes.

Both the above received and Clerk directed to inform Messrs. Steelman & Herrman that this Board has no power to cancel taxes after they have become a lien.

CLAIMS.

The following claims were presented and referred to the proper committees:

Frederic Rider	$45.70
J. H. Ehrehart	303.25
J. H. Ehrehart	87.50
Hawkins, Delafield & Longfellow	170.58
Hawkins, Delafield & Longfellow	260.86
Hawkins, Delafield & Longfellow	461.34
Thos. A. Ryer	125.00
Jersey City Herald Co	105.45
Burroughs Adding Machine Co.	2.50
Burroughs Adding Machine Co.	9.00
Albert Datz Co	17.00
Albert Datz Co	58.50
Albert Datz Co	11.50
Albert Datz Co	10.00
Louis H. Holste	77.00
Public Service Electric Co	23.30
Underwood Typewriter Co	35.00
L. P. Hansen	53.15
Western Union Telegraph Co	1.69
Jas. J. Dowling	5.00
The Hudson County District Society for the Prevention of Cruelty to Animals	8.50
The Public Printers	20.00
Theo. Rurode	62.50

OFFICIAL COMMUNICATIONS.

From His Honor the Mayor:

Jersey City, April 6, 1911.

To the Honorable the Board of Finance, Jersey City.

Gentlemen:—

I beg to advise you that by the authority of the power vested in me by the Laws of the State of New Jersey. I have this day appointed Mr. Thomas G. Haight Assistant Corporation Attorney for the City of Jersey City, to fill the unexpired term of Mr. John Milton, resigned, at a salary of $2,000.00 per annum.

Yours very truly,

H. OTTO WITTPENN,

Mayor.

The above communication was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

From the City Collector, returning petition of John Defenbrock, for the return of $17.80 for overpayment of taxes for 1907, on Lot 8 B, Block 1917, Clifton Place, reduced by the State Board of Equalization of Taxes, March 10, 1910, calling attention to Chapter 67, Section 5, Laws of 1905.

Received and referred to the Corporation Attorney.

From the Board of Tax Commissioners, April 6, 1911, returning request of City Collector, March 16, 1911, for the cancellation of taxes for 1905 and 6, amounting to $78.30, on Lot 23, Block 773, Hancock Avenue, which is owned by Church of St. Paul of the Cross, stating that this church property was evidently assesed in error.

From the Board of Tax Commissioners, April 6, 1911, returning request of City Collector, March 16, 1911, that the taxes on Lot G1, Block 314, Coles Street, for the years 1908-9-10, be cancelled, as this is an alleyway, stating that this is a Public Alley and assessed in error for the years indicated.

From the City Collector, March 24, 1911, requesting that tax for 1908, amounting to $21.65, on Lot B5, Block 1353, be cancelled as this property is owned by a Jewish Synagogue.

From the City Collector, March 24, 1911, requesting that tax for 1908, amounting to $4.82, be cancelled on Lot 35, Block 1617, Logan Avenue, as this is now Wright Avenue.

From the City Collector, April 4, 1911, requesting that tax for 1909, amounting to $150.16, on Lots 22 and 24, Block 522, Magnolia Avenue, be cancelled, as it is owned by the Sisters of the School for the Blind.

From G. F. Ege, Secretary of Board of Education, returning request of City Collector, March 16, 1911, for the cancellation of taxes for 1908, on Lot 28, Block 270, Bright Street, amounting to $106.04, stating that this property was acquired for school purposes in 1908, and tax should be cancelled.

From the Board of Fire Commissioners, March 22, 1911, requesting transfer of $550.00, New Aerial Truck, 1909-10, to credit on Account Rebuilding Engine Houses 6 and 8 and Training School.

From the Board of Fire Commissioners, March 22, 1911, requesting transfer of $2,000.00 from Salary Account 1910-11, to Account Engine Houses 6 and 8, and Training School.

From the Shade Tree Commission, advising that resolution had been passed in reference to transfer of certain property by Central Railroad Co. of N. J. to the City and by the City to Central R. R. Co. of N. J., acct. Bayside Park.

All the above received and referred to the Committee on Finance.

From the Board of Tax Commissioners returning petition of The Realty Co. of New Jersey, requesting the return of $603.65, taxes for 1910, on Lots 3A and 2B, Block 1281, paid in error, stating that this is a duplicate payment and request should be granted.

From the City Collector, returning papers in petition of John McMaster, attorney for Edward Geary, for the return of $43.23, for duplicate payment of taxes for 1908, with affidavit of John McMaster as to such duplicate payment.

Received and referred to the Committee on Salaries and Claims.

From the Assistant Corporation Attorney, advising that suit has been commenced in the First District Court by Patrick J. McArdle for $27.50.

From the Assistant Corporation Attorney advising that Geo. H. Piercy had commenced suit in the First District Court for $50.00.

From the Corporation Attorney, enclosing resolution for exchange of property of Central Railroad Co. of N. J. for Bayside Park.

From the Assistant Corporation Attorney, advising this Board that various persons had commenced suit in the First District Court for amounts designated account Board of Health.

From Harry Lane, enclosing copy of advertisement for fire engine and aerial truck.

From the Board of Education, submitting opinion of the Corporation Counsel in reference to transferring premium on bonds.

From Edw. B. See, enclosing copy of annual report of the Board of Street and Water Commissioners.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed March 27, 1911:

1. Certifying entire cost of improvement of Milton Avenue, from Lincoln Street to Bowers Street.

2. Certifying entire cost of improvement of Greenville Avenue, from Boulevard to Romar Avenue.

3. Certifying entire cost of improvement of Roosevelt Avenue (Oxford Avenue), from West Side Avenue to Mallory Avenue.

Received and ordered filed.

4. Award of contract for cleaning and painting Mercer Street and Thirteenth Street Viaduct.

5. Award of contract for repairs to asphalt pavement.

6. Award of contract for the furnishing and delivering of Medina stone crosswalk.

7. Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 31, 1911:

1. Interest on Water Bonds due April 1, 1911.

Received and referred to the Committee on Finance.

Passed April 3, 1911:

1. Certifying entire cost of improvement of Belvidere Avenue, from Communipaw Avenue to 374.36 feet north of Communipaw Avenue.

2. Certifying entire cost of improvement of Delaware Avenue, from Communipaw Avenue to 353 feet north of Communipaw Avenue.

3. Certifying entire cost of improvement of Olean Avenue, from Communipaw Avenue to 363.40 feet north of Communipaw Avenue.

Received and ordered filed.

4. Ordering paid pay roll laborers on paved streets for one-half month ending March 31, 1911.

5. Ordering $58.55 paid to M. Farley. Claim 671.

6. Ordering paid various claims account repairs to streets, March, 1911, Supplies.

7. Ordering paid various claims account repairs to streets, March, 1911, Supplies.

8. Ordering $12.62 paid to James F. Stewart. Claim 1575.

9. Ordering $6.00 paid to Ross Clark. Claim 940.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with the request of the Deputy City Collector, dated April 4, 1911, and the advice of the Board of Tax Commissioners, March 24, 1911, the City Collector be and he is hereby authorized and directed to cancel the tax for the year 1908, amounting to $105.16, on Lots 22-24, Block 522, Magnolia Avenue, as this property is owned by the Sisters of the School for the Blind, is used for charitable purposes, and is therefore exempt from taxation under the law.

2. Resolved, That in accordance with the request of the Deputy City Collector dated March 24, 1911, and the advice of the Board of Tax Commissioners, March 28, 1911, the City Collector be and he is hereby authorized and directed to cancel the tax for the year 1908 amounting to $4.82 on Lot 35, Block 1617, Logan Ave., which is now a street known as Wright Ave.

3. Resolved, That in accordance with the request of the City Collector dated March 24, 1911, and the advice of the Board of Tax Commissioners, March 28, 1911, the City Collector be and he is hereby authorized and directed to cancel tax for the year 1908, amounting to $21.69 on Lot B5, Block 1353, which is owned and occupied by the Jewish Synagogue, is used for church purposes, and is therefore exempt from taxation under the law.

4. Resolved, That in accordance with the request of the City Collector dated March 16, 1911, and the advice of the Secretary of the Board of Education, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1908 on Lot 28, Block 270, amounting to $106.04, which property was acquired for school purposes in the year 1908, and should therefore be exempt from taxation.

5. Resolved, That in accordance with the request of the City Collector, dated March 16, 1911, and the advice of the Board of Tax Commissioners, April 6, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1908, $5.78; 1909, $5.63; 1910, $5.94; on property known as Lot G1, Block 314, Coles Street, as this is a public alley and assessed in error for the years indicated.

6. Resolved, That in accordance with the request of the City Collector, March 6, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1905-1906, amounting to $78.30, on Lot 23, Block 773, Hancock Avenue, which is owned by Church of St. Paul of the Cross, is used for church purposes and is therefore exempt from taxation.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,018.72, from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of April, 1911, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records.....	75.00
1 Keeper of Tools	75.00
6 Stablemen @ $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 25 days at $2.50 per day	2,187.50
120 Laborers, 25 days at $2.00 per day	6,000.00
Feed for Horses	916.00
Horse Shoeing	166.66
Machine, Hand Brooms, Shovels, etc.	666.66
Electric Light, Power and Coal	25.00
	$12,018.72

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of April, 1911.

Labor	$1,900.00
Material	400.00
	$2,300.00

9. Resolved, That in accordance with a resolution passed by the Board of Fire Commissioners, March 22, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00 from Salary Account, 1910-11, to credit of Account "Rebuilding Engine Houses Nos. 6 and 8 and Training School, 1910-11."

10. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed March 22, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $550.00, unpledged balance to the credit of appropriations, from New Aerial Truck, 1909-10, to the credit of Account "Rebuilding Engine Houses Nos. 6 and 8 and Training School, 1910-11."

11. Whereas, The Clerk of the First Criminal Court of Jersey City certifies that on March 11, 1911, he collected a fine in the case of State vs. Samuel Parish, in the sum of ten ($10.00) dollars, and that he turned same into the City Treasury as per the requirements of his bond; and

Whereas, Section 2, Chapter 148, Laws of 1898, prescribe that such fines should be paid to the District Society for the Prevention of Cruelty to Animals; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Hudson County District Society for the Prevention of Cruelty to Animals, Jersey City, for the sum of $10.00, in order that said fine may be paid to said Society in accordance with law.

Charge Criminal Court Fines.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 20, 1911:

Ordering $84.00 paid to Joseph Friend for services rendered as inspector, sewer at Jackson Avenue, 28 days, February, 1911. Claim 668.

Charge 14 days on Uncompleted sewer at $3.00 per day, $42.00.

Charge 14 days on Reinforced Concrete Sewer at $3.00 per day, $42.00.

B. Passed March 20, 1911, ordering paid the following claims:

$69.00 to P. J. Sullivan for use of horse and cart, Repairs to Streets, 23 days, February, 1911. Claim 1566.

$3.35 to James P. Hall, Inc., for one team load of sand, etc., Repairs to Streets, February, 1911. Claim 1489.

Charge Account Repairs to Streets, February, 1911, Supplies.

C. Passed March 20, 1911:

Ordering $37.99 paid to Peter J. Stalknecht, for hay, feed and straw, Repairs to Streets, March, 1911. Claim 1565.

Charge Account Repairs to Streets, March Supplies, 1911.

D. Passed March 27, 1911:

Resolved, That the contract for the Repairs to Asphalt Pavements which are not under guarantee from date of contract to November 30, 1911, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to The Barber Asphalt Paving Co., at the price named in its bid, namely, 86%, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

E. Passed March 27, 1911:

Resolved, That the contract for the cleaning and painting of Mercer Street and Thirteenth Street Viaducts, in accordance with specifications on file in the office of the Clerk of this

Board, be and is hereby awarded to J. I. Hass, Inc., at the price named in its bid, namely, $4,510.00, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

F. Passed March 27, 1911:

Resolved, That the contract for the furnishing and delivering of about 2,500 lineal feet of Medina Stone Crosswalks at the Wayne Street Stable Yard in Jersey City, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Orleans County Quarry Co., at the price named in their bid, namely, 100% of standard, that being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

G. Passed April 3, 1911:

Pay roll employes on paved streets for one-half month ending March 31, 1911, $995.30.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45.70 to Frederic Rider for expenses, etc., trips to Trenton, Mayor's Office.

$303.25 to J. H. Ehrehart for services as Tax Expert, January, 1911.

$87.50 to J. H. Ehrehart for services as Tax Expert, February, 1911.

$2.40 to Keuffel & Esser Co., for 3 blue copies 33 in. x 42 in. and 3 blue copies 71 in. x 58 in., for use of Law Department

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

Mr. E. J. Heppenheimer before leaving the meeting presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer nifavor of John S. McMaster Attorney for Bridget Geary, for $43.23, for duplicate payment of taxes for 1908 on Lot 17, Block 1607, Wales Avenue, paid February 4, 1911, being duplicate of payment made June 28, 1909; and that the City Collector cansel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James O'Brien for $2.71, for overpayment of interest on assessment No. 465, on Lot 10, Block 953, Spruce Street, paid March 28, 1911.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry C. Casper, for $22.49, for duplicate payment of assessment main sewer in Woodlawn District, on Lot 68, Block 1316, Wegman Place, paid February 4, 1911, being duplicate of payment made December 1, 1910; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. Dohrmann for $14.19, for overpayment of taxes erroneously paid for 1910 on Lot 24. Block 329, Coles Street, paid March 20, 1911.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Realty Company of New Jersey for $603.65, for duplicate payment of taxes for 1910 on Lot 3-A, 2B, Block 1281, Hudson Boulevard and West Side Avenue, paid February 20, 1911, being duplicate of payment made February 20, 1911; and that the City Collector cancel the same and the tax as shown on the books.

Charge 1910 taxes	$594.00
Charge 1910 interest	9.65
	$603.65

6. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,970.79, account of Board of Finance, from April 1 to April 16, 1911, as per attached state-

ment, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$15.70 to L. P. Hansen for stationery, Law Department.

$70.00 to Library Bureau for two antique oak tray cases, No. 2419, and one set buff guides, No. 4410, City Collector's Office.

$85.75 to Remington Typewriter Co., for one Remington Typewriter, No. 10-137959, Pica, Board of Finance.

$49.05 to L. P. Hansen, for stationery, City Comptroller's Office, December 8, 1910, to January 28, 1911.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

Mr. William J. Field, before leaving the meeting, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City for the sum of $21.44, to be used to pay for 1,000 2c stamped envelopes, for use in the City Comptroller's Office.

Charge Claims Account, 1910-11.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.00 to Albert Datz Co., for 500 letter heads, Bath, Fourteenth and Erie Streets, March 15, 1911.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account of Free Public, Bath, Coles Street April 1 to 16, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, Fourteenth and Erie Streets, from April 1 to 16, 1911, as per attached statement, when due.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

MISCELLANEOUS BUSINESS.

By Mr. John P. Landrine:

Resolved, That the Clerk of this Board be and he is hereby directed

to send all bills covering the expense of the last issues of bonds account of the Board of Education, etc., to said Board for payment out of the proceeds of the sale of said bonds.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused from the Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

On motion of Mr. John P. Landrine the meeitng then adjourned till Friday, April 14, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Friday, April 14th, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field – 4.

Absent—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed, and reading of same dispensed with.

The President stated that the only business to be taken up would be the consideration of the bids for fire apparatus. The different bidders were then called upon to explain to the Board the advantages of the different apparatus bid on.

It was decided after the conference that the awards would not be made until the next regular meeting of the Board, Friday, April 21, 1911.

On motion of Mr. John P. Landrine, the Board then adjourned till Friday, April 21, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance called to order by the Clerk in the City Hall on Friday, April 21, 1911, at 3 o'clock P. M.

Present—Mr. John Mehl, Jr., and Mr. John P. Landrine—2.

Absent—President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and William J. Field—3.

The meeting was then declared adjourned by the Clerk till Tuesday, April 25, 1911, at 3 o'clock P. M., there being no quorum present.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, April 25th, 1911, at 2 o'clock P. M.

In the absence of the President the meeting was called to order by the Clerk.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer—2.

The Clerk stated that in the absence of the President it would be necessary to elect a President pro tem.

Mr. John P. Landrine was placed in nomination and there being no other nominees Mr. John P. Landrine was declared elected President pro tem. by the Clerk and requested to assume the chair.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

On motion of Mr. John Mehl, Jr., the regular order of business was dispensed with in order to hear the report of the Committee of the Whole on awards in connection with the purchase of one new first size steam fire engine and one 85-ft. automatic, quick raising aerial hook and ladder truck.

Mr. John Mehl, Jr., then presented the following resolution:

Whereas, under advertisement for one first class steam fire engine, and one 85 foot automatic, quick raising aerial hook and ladder truck complete, received April 7th, 1911, the American La France Fire Engine Co., are the lowest responsible bidder offering terms most advantageous to the City, therefore be it

Resolved, That the said bid of the American La France Fire Engine Co., for said one first class steam fire engine at $5,500.00, F. O. B. cars, Jersey City, N. J., and $475.00 extra for rubber tire, and for one 85 foot automatic, quick raising aerial hook and ladder truck complete at $6,000.00 F. O. B. cars, Jersey City, N. J., be and the same are hereby accepted, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necessary contract for the same.

The above resolution was received and adopted on a call for the ayes and nays by Mr. John P. Landrine, President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent —President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer—2.

The regular order of business was then called for.

PETITIONS.

Transcript of Judgment in favor of Richard Battersby for $145,86.

Demand for payment in connection with the above judgment.

From Western Slope Impt. Association in reference to stairway at Zabriskie Street, etc.

Petition of Thomas McKenzie Taylor for the return of $44.61, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Finance.

Petition of Thomas McKenzie Taylor for the return of $4.05 for duplicate payment of taxes for 1907 on Lot 10, Block 1318.

Petition of Clarence J. Detwiller for the return of $5.33 for duplicate payment of 1908 taxes on Lot 43, Block 1264.

Petition of Clarence J. Detwiller for the return of $4.77 for duplicate payment of 1909 taxes on Lot 43, Block 1264.

Petition of John H. Paul for the return of $7.68 for duplicate payment of 1908 taxes on Lot N, Block 921.

Petition of William Eakins for the return of $11.88 for duplicate payment of 1910 taxes on Lot 30, Block 1861.

Petition of Max Ashkenas for the return of $76.79 for erroneous payment of taxes for 1910 on Lot 4D. Block 1871, 905 Bergen Avenue

All the above received and referred to the Committee on Salaries and Claims.

From Louis A. Boehler, of West Side Development Co., requesting the cancellation of interest on taxes for 1908-09, on Plot 35, Block 948B.

Received and Clerk directed to answer and file.

From Thos. G. Haight in reference to having some one other than himself take care of searches in Martin

Act Sales since his appointent as Asst. Corporation Attorney.

From Seventh Ward Impt. Association in reference to auto engine for Greenville section of the City.

Both the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$22 60
Howard S. Forman	100 00
William J. Ryan	10 36
Daniel Brown	14 00
Great Bear Spring Co.	2 50
Great Bear Spring Co.	5 00
Evening Journal Ass'n.	54 88
Hudson Observer	47 04
Public Service Electric Co.	16 80
Public Service Gas Co.	1 35
Jas. J. Dowling	15 00
New York Telephone Co.	6 40
New York Telephone Co.	10 20
New York Telephone Co.	29 75
New York Telephone Co.	27 90
New York Telephone Co.	5 50
New York Telephone Co.	9 25
New York Telephone Co.	22 60
New York Telephone Co.	2 10
New York Telephone Co.	2 20
Wm. H. Thompson	4 00
Thomas G. Haight	28 50
Thomas G. Haight	54 30
Thomas G. Haight	20 00
Thomas G. Haight	50 00
Underwood Typewriter Co.	1 50
E. L. Young Co.	85 31
Jersey City Trust Co.	300 00
L. P. Hansen	50 40
L. P. Hansen	15 95
Joseph Tevlin	71 02
Fergus T. Kelaher	29 15

OFFICIAL COMMUNICATIONS.

From the Board of School Eestimate

Board of School Estimate,
Office of the Secretary,
Jersey City, April 12th, 1911.

To the Honorable Board of Finance,
Jersey City.

Gentlemen:

At the meeting of the Board of School Eestimate held to-day, the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate hereby fixes and determines the amount of money necessary for the following purpose, viz.: ACQUISITION OF LAND ADJACENT TO SCHOOL NO. 25 TO BE $26,000.00.

Resolved, That the Secretary of the Board of School Estimate he and he hereby is directed to deliver a copy of the above resolution to the Board of Finance and the other to the Board of Education.

H. O. WITTPENN,
ARCHIBALD CAMPBELL,
JOHN MEHL, JR.

From the City Collector requesting that tax for 1909, amounting to $146.41, be cancelled on Lot 5, Block 880, as this is church property.

From the City Collector requesting that taxes for the years 1905, 1906 and 1907, on Iot N, Block 1820, 54 Kensingto Avenue, be cancelled on account of erroneous search made in his office.

From the City Collector requesting that taxes for 1907, 1908 and 1909 on Lots 5, 6 and 7, Block 883, be cancelled, as this is church property and assessed erroneously.

From the City Collector requesting that sale of Lot 5, Block 883, be cancelled as same was erroneously sold for 1906 taxes in Tax Sale 49, to Mrs. Julia Hock for $15.87, certificate No. 98, property of St. Ann's Church.

From the City Collector requesting that sale of Lot 6, Block 883, be cancelled as same was erroneously sold for taxes of 1906, in Tax Sale No. 49, to R. C. Buckley for $79.69, certificate No. 244, property of St. Ann's Church.

From the City Collector requesting that sale of Lot No. 7, Block 883, be cancelled as same was erroneously sold for taxes of 1906, in Tax Sale No. 49, to E. D. York for $22,91, certificate No. 67, property of St. Ann's Church.

From the City Collector requesting that warrants be ordered drawn in favor of R. C. Buckley for $79.69, E. D. York for $22,91 and Mrs. Julia Hock for $15.87, paid for Lots 5, 6, 7, Block 883, sold in Tax Sale 49, Sept. 2nd, 1909, as this is property of St. Ann's Church and was sold erroneously.

All the above received and referred to the Committee on Finance.

From the Board of Police Commis-

sioners requesting an appropriation sufficient to add 75 men to the present police force.

Received and referred to the Committee of the Whole for consideration when the budget is being made up.

From the City Comptroller requesting that warrant be drawn for $25.00 for postage stamps for use in his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Asst. Corporation Attorney advising that Thomas J. Miskel had commenced suit in the First District Court.

Received and ordered filed.

From the Corporation Attorney enclosing copy of account of Coughlin Bros. for coal supplied the Board of Health for 1910.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed April 10, 1911.

1. Certifying entire cost of Impt. of Corbin Avenue, from Sip Avenue to Stuyvesant Avenue.

2. Certifying entire cost of Impt. of Howard Place from Summit Avenue to Storm Avenue.

3. Certifying entire cost of Impt. of Montrose Avenue, from Sanford Place to south line of Lake Street.

All the above received and ordered filed.

4. Requesting that $30,301.50 be set aside to repave Webster Avenue rom Ferry Street to South Street with brick on concrete base.

5. Requesting that $35,773.50 be set aside to repave Webster Avenue from Ferry Street to South Street with granite block on concrete base.

All the above received and referred to the Committee on Finance.

6. Ordering $1,000.00 paid to O'Reilly Bros. Contract 1863.

7. Ordering $24.00 paid to Edw. V. Burns. Claim 1765.

8. Ordering $93.00 paid to Joseph Friend. Claim 672.

9. Ordering $45.00 paid to Chas. O'Sullivan. Claim 1494.

10. Ordering paid various claims acount repairs to streets, March Supplies, 1911.

11. Ordering paid certain water account claims (4 resolutions).

Received and ordered referred to the Committe on Concurrent Rresolutions.

Passed April 17, 1911:

1. Certifying entire cost of Impt. of Bostwick Avenue, 764.66 ft. west of Ocean Avenue to Ocean Avenue.

2. Certifying entire cost of Impt. of Baldwin Avenue, from St. Paul's Avenue to Newark Avenue.

Received and ordered filed.

3. Requesting that 195.54 be transferred from Account Repaving of York Street from Hudson to Barrow Street, to Account Repaving Tonnele Avenue, Newark Avenue to Broadway.

4. Requesting that warrant be drawn to pay interest on Water Bonds due May 1st, 1911.

All the above received and referred to the Committee on Finance.

5. Award of contract for Impt. of Erie Street, from Second to Third Street.

6. Ordering $1,000.00 paid to Van Keuren & Son. Contract 1862. Repairs to paved streets over water and sewer cuts, etc.

7. Ordering $195.54 paid to Henry Byrne retained percentage repaving Tonnele Avenue, from Newark Avenue to Broadway. Contract 1806.

8. Pay roll employes on paved streets for one-half month ending April 15th, 1911—$881.60.

9. Ordering $8.62 paid to Jas. P. Hall, Inc. Claim 1498.

10. Ordering $43.78 paid to Jas. P. Hall, Inc. Contract 1872. Masons' materials.

11. Ordering paid certain Water Account Claims. (2 resolutions). Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100,000.00 from General Account to the credit of the Custodian of School Moneys, to be used to pay salaries and claims of the Board of Education for the month of April, 1911, pending the receipt of State school moneys for this purpose.

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $10,900.00 each, and one warrant for $11,025.00, aggregating the sum of $43,725.00, to pay interest on General and Assessment Bonds, due May 1st, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,360.00 each, making a total of $18,720.00, to pay interest on Water Bonds due May 1st, 1911.

3. Resolved, That in accordance with the request of the City Collector dated April 17th, 1911, and the advice of the Board of Tax Commissioners, April 20th, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1909, amounting to $146.41 on Lot 5, Block 880, Hudson County Boulevard, as this property is owned by St. Ann's Church, is used for church purposes and is, therefore, exempt from taxation under the law.

4. Whereas, the City Collector advises this Board under date of April 17th, 1911, that on January 15th, 1910, Mr. W. A. Lewis had a search made on property known as Lot N, Block 1820, No. 54 Kensington Avenue, for E. J. Marvin, Search No. 8272, and

Whereas, Clerk Bartels who made the search failed to show therein the taxes for the years 1905, 1906 and 1907, amounting to $225.40, as unpaid, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1905, $68.25; 1906, $74.70; 1907, $82.52, in accordance with Chapter 205 of Laws of 1898.

5. Whereas, the City Collector under date of April 20th, 1911, and the Board of Tax Commissioners under same date advises that Board, that Lots 5, 6, 7, Block 883, Congress Street, were erroneously taxed for the years and amount designated below; as this property is owned by St. Ann's Church, and was purchased by them on March 3rd, 1906, and should be therefore exempt from taxation under the law, and

Whereas, the City Collector on April 20th, 1911, advises this Board that said property was sold in Tax Sale No. 49, September 2nd, 1909, for 1906 taxes, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the tax for the years and amounts shown below:

	Block 883 Lot	5	6	7
years	1907	$9.31	$57.44	$16.99
	1908	11.09	65.55	17,35
	1909	10.79	63.82	16.89

and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel sale of Lot 5, Block 833, Tax Sale No. 49, September 2nd, 1909, for 1906 taxes to Julia F. Hoch for $15.82, Certificate No. 98; Lot 6, Block 883, Tax Sale No. 49, September 2nd, 1909 for 1906 taxes to R. C. Buckley for $79.69, Certificate No. 244; Lot 7. Block 883, Tax Sale No. 49, September 2nd, 1909 for 1906 taxes to E. D. York for $22.91, Certificates No. 67, and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the persons and amount designated below, in order that they may be reimbursed for purchase price of property as shown above erroneously sold at Tax Sale No. 49, which warrants are to be delivered on the return of the certificates shown:

Julia F. Hoch, $15.82, Certificate No. 98.

R. C. Buckley, $79.69, Certificate No. 244.

E. D. York, $22.91, Certificate No. 67.

By Mr. John P. Landrine:

6. Resolved, That upon the verified petition of Thomas McKenzie Taylor and the report of the City Comptroller, a warrant be ordered drawn on City Treasurer in favor of Thomas McKenzie Taylor, for $44.61, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on Nov. 22, 1904, of Lot 10, Block 1318, Stegman Street, over and above the sum as adjusted due the city with costs and disbursements.

By Mr. John Mehl, Jr.:

7. Whereas, the Board of Education of Jersey City, at its meeting held April 13th 1911, decided that it was necessary to raise the sum of $26,000.00 for the acquisition of land adjacent to School No. 25, and

Whereas, the Board of School Estimate at a meeting held April 21st, 1911, fixed and determined the amount of money necessary for the aforesaid purpose to be $26,000.00, and

Whereas, it is the desire of this Board to issue bonds in the amount of $26,000.00, to provide for the cost of acquiring said lands, therefore, be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the acts amendatory thereof and supplemental thereto, the appropriaton of $26,000.00, for said purposes is hereby confirmed and said sum shall be raised by the issuance of bonds of the City of Jersey City amounting in the aggregate to the principal sum of $26,000.00; said bonds shall be designated "School Bonds," shall be coupon bonds with the privilege of registering the same as to principal only, or of converting the same into registered bonds, shall be 26 in number, of the denomination of one thousand ($1,000) dollars each, numbered from one (1) to twenty-six (26) inclusive, shall be dated May 1st, 1911, and shall mature May 1st, 1961, shall bear interest at the rate of four (4) per cent. per annum, payable semi-annually on the first days of May and November in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City, and said bonds shall be executed under the corporate seal of the city, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the coupons shall be authenticated by the fac-simile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA,
State of New Jersey,
City of Jersey Cty,
GOLD SCHOOL BOND.

Know all men by these presents, that the Mayor and Aldermen of Jersey city, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, the sum of one thousand ($1,000.00) dollars, on the first day of May, 1961, with interest thereon from the date hereof at the rate of four per centum per annum, payable semi-annually on the first days of May and November in each year, on presentation and surrender of the annexed coupons as they respectively become due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both the principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not effect the negotiability of the coupons which shall continue to pass by delivery.

At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of twenty-six (26) bonds of like date, tenor and denomination, amounting in the aggregate to $26,000.00, numbered from one (1) to twenty-six (26) inclusive, issued for the purpose of acquiring of land adjacent to School No. 25 by virtue of an Act of the Legislature of the State of New Jersey entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the acts amendatory thereof and supplemenntal thereto and pursuant to a resolution of the Board of Finance of the City of Jersey City passed April 25th, 1911, and approved by the Mayor.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond, has been done, has happened and has been performed in full and

strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in acordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the Clerk and countersigned by the City Comptroller, this first day of May, 1911.

.....
Mayor.

Countersigned:

.....
City Comptroller.

Attest:

.....
City Clerk.

(Form of Coupon)

No. Amount $20.00

The Mayor and Aldermen of Jersey City will pay to the bearer, on the 1st day of ....., 19.., twenty ($20.00) dollars in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer, being six (6) months interest then due on its School Bond No. ....., dated May 1st, 1911.

.....
City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ....., inclusive, of the amount and value of twenty ($20.00) dollars each, amounting in the aggregate to ($....) dollars and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representatives.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	by

Further Resolved, That in order to redeem said bonds at maturity, a sinking fund is hereby established into which shall be paid annually during the term of said bonds, the sum of $260.00, being one per centum upon the principal amount of the bonds hereby authorized to be raised by the levy and collection of taxes in the annual tax levy of the city, which amount with accumulations is deemed sufficient for said purpose,

Further Resolved, That there be raised in the annual tax levy during the term of said bonds the sum of $1,040.00 to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of school moneys to be drawn upon only by the warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be offered for sale to the Trustees for the Support of Public Schools and in the event of the Trustees for the Support of Public Schools not taking said bonds, then they be offered for sale to the Sinking Fund Commission of Jersey City, at not less than par.

8. Whereas, the governing body of Jersey City has deemed it advisable to purchase one new first size steam fire engine and one new eighty-five (85) foot automatic, quick raising aerial hook and ladder truck complete, for use of the Fire Department of said city, and

Whereas, the cost of acquiring said fire apparatus will be in the aggregate sum of $12,000.00, and

Whereas, it is desired to issue bonds in the amount of $12,000.00, to provide for the cost of said fire apparatus, which amount together with all other bonds previously issued for such purposes pursuant to an Act of the Legislature of the State of New Jersey entitled "An Act to authorize cities to purchase steam fire engines and apparatus and appliances and to repair the same, and to repair or reconstruct buildings used for fire department purposes and to provide a method for raising money for the payment thereof; approved April 13th, 1908," will not exceed one-quarter of one per cent of the assessed valuation of the taxable properrty in Jersey City according to

the last assessment for taxes, nor will such bonds exceed in the aggregate $35,000.00, par value the amount allowed for such purposes under the act referred to, therefore be it

Resolved by the Board of Financee of Jersey City, That for the purpose aforesaid and pursuant to said act approved April 13th, 1908, there be issued bonds of the City of Jersey City to be designated on their face "Fire Apparatus Bonds," in the aggregate principal amount of $12,000.00; said bonds shall be twelve (12) in number, numbered from one (1) to twelve (12) inclusive, dated May 1st, 1911, payable May 1st, 1931, bearing interest at the rate of four (4) per cent per annum, payable semi-annually on the first days of May and November in each year. Both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent,at the office of the Treasurerof Jersey City. Said bonds shall be coupon bonds with the privilege of registration as to principal only or of conversion into registered bonds as to both principal and interest; shall recite that they are issued pursuant to the authority of said Act approved April 13th 1908, and this resolution; and shall be executed under the corporate seal of the city, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the coupons shall be authenticated by the fac simile signature of the City Treasurer; and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA,
STATE OF NEW JERSEY,
CITY OF JERSEY CITY,
(Gold Fire Apparatus Bond)

Know all men by these presents, That the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson, and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, the sum of one thousand ($1,000) dollars on the first day of May, 1931, with interest thereon from the date hereof at the rate of four (4) per cent per annum, payable semi-annually on the first days of May and November in each year on presentation and surrender of the annexed coupons as they respectively become due or if this bond is converted into registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present of weight and fineness or its equivalent at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder, this bond will be converted into a registered bond and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of twelve bonds of like date, tenor and denomination amounting in the aggregate to twelve thousand dollars, numbered from one (1) to twelve (12) inclusive, issued pursuant to an Act of the Legislature of the State of New Jersey entitled "An Act to authorize cities to purchase steam fire engines and apparatus and appliances and to repair the same, and to repair or reconstruct buildings used for fire department purposes and to provide a method for raising money for the payment thereof," approved April 13, 1908, and by virtue of a resolution of the Board of Finance of said city adopted on the 21st day of April, 1911, and duly approved by the Mayor.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond, has been done has happened and has been performed, in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law and the faith and credit of the City of Jersey City

are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond in accordance with its terms.

In witness whereof, this bond is signed by the Mayor, sealed with the corporate seal of the Mayor and Aldermen of Jersey City, attested by the Clerk, and countersigned by the City Comptroller, this 1st day of May, 1911.

.....
Mayor.

Countersigned:

.....
City Comptroller.

Attest:

.....
City Clerk.

FORM OF COUPON.

No. $20.00

The Mayor and Aldermen of Jersey City will pay to the bearer on the 1st day of ..... 19.... twenty ($20.00) dollars, in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months interest then due on its Fire Apparatus Bond No. ..... dated May 1st, 1911.

.....
City Treasurer.

(Conversion Certificate.)

At the request of the holder of the within bond I have this day cut off and destroyed ..... coupons attached to said bond numbered from ..... to ..... inclusive, of the amount and value of twenty ($20.00) dollars each, amounting in the aggregate to ..... ($.....) dollars and within bond is hereby converted into a registered bond with the principal and interest thereof payable to assigneees or legal representatives.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	by

Further Resolved, That a sinking fund be established to provide for retiremnt of said bonds at maturity, into which shall be paid annually an amount equal to one twentieth of the amount of the bonds issued for the purpose aforesaid, which shall be raised by a special tax to be assessed, levied and collected with the other taxes of Jersey City, which amount is determined by said Act approved April 13th, 1908, for the retirement of said bonds at maturrity, and there shall likewise be raised by taxation each year until the payment in full of said bonds an amount equal to the interest payable on said bonds in such year.

Further Resolved, That the aforesaid bonds be sold at public sale on the 5th day of May, 1911, and the Clerk of the Board of Finance is directed to advertise a notice of sale thereof in the Hudson Observer, and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, the first of which shall not be less than ten days prior to the sale of said bonds.

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed January 3rd, 1911, ordering paid the following claims:

$39.00 to John Dolan for use of horse and cart, 13 days, August, 1910. Claim 527.

$39.00 to John Dolan for use of horse and cart, 13 days, October, 1910. Claim 528.

$72.00 to John Dolan for use of horse and cart, Water Department, 24 days, November, 1910, at $3.00 per day. Claim 533.

$39.00 to John Dolan for use of horse and cart, Water Department, 13 days, December, 1910, at $3.00 per day. Claim 534.

Charge Water Account, S. & L.

B. Passed March 27th, 1911, ordering paid the following claims:

$40.00 to F. Roes for repairs to roof of Keeper's House, High Service.

Reservoir, October, 1910. Claim 612.

$70.00 to F. Roes for renewing gutters and repairing roof, Pipe Yard, November 1910. Claim 623.

$21.05 to F. Roes for one stove and pipe, Pipe Yard, December, 1910. Claim 624.

$37.50 to F. Roes for repairs to roof, etc., Pipe Yard, December, 1910. Claim 625.

Charge Water Account, S. S. & Expense.

C. Passed April 3rd, 1911:

Ordering $6.00 paid to Ross Clark for horse hire, August 15th, 16th, 17th, 1910, at $2.00 per day. Claim 940.

Charge Water Account, S. S. & Expense.

D. Passed April 3rd, 1911:

Ordering $58.55 paid to M. Farley for tightening new tires and painting buggy, Repairs to Streets, February, 1911. Claim 671.

Charge Account Repairs to Streets, February, 1911, Supplies.

E. Passed April 3rd, 1911:

Resolved, That $12.62 be paid to James F. Stewart Co., for lumber at Congress Street, Steps, March, 1911. Claim 1575.

Charge Account Repairs to Congress Street Steps, March, 1911.

F. Passed April 3rd, 1911, ordering paid the following claims:

$1.35 to James F. Stewart Co. for lumber, Ft. Richard Street, March, 1911. Claim 1577.

$61.20 to James F. Stewart Co. for lumber at Franklin Street steps, March, 1911. Claim 1576.

$11.24 to James F. Stewart Co. for lumber at Garfield and Claremont Avenues, March, 1911. Claim 1574.

$28.68 to James F. Stewart Co. for lumber as indicated in bill, Repairs to Streets, March, 1911. Claim 1573.

$36.00 to Walter Walsh for use of horse and cart, Repair to Streets, 12 days, March, 1911. Claim 1058.

Charge Account Repairs to Streeets, March, 1911, Supplies.

G. Passed April 10th, 1911:

Ordering $214.40 paid to Chas. K. Hart for 10,000 two-cent stamped envelopes, March, 1911. Claim 1492.

Charge Water Account, Office Supplies and Expenses.

H. Passed April 10th, 1911:

Ordering $1,000.00 paid to O'Reilly Bros. on account of Contract 1863, for repaving with wood block pavement Erie Street, Pavonia Avenue and Ninth Street.

Charge Account Improvement Erie Street, Pavonia Avenue and Ninth Street.

I. Passed April 17th, 1911:

Pay Roll—Employes on paved streets for one-half month ending April 15th, 1911, $881.60.

J. Passed April 17th, 1911:

Ordering $1,000.00 paid to Van Keuren & Son for repairs by repaving stone paved streets in Jersey City over sewers and water cuts, etc., on account of Contract No. 1862.

Charge Acount General Repairs to Streets.

K.Passed April 17th, 1911:

Award of contract to O'Reilly Bros. for the improvement of Erie Street from south block line of Second Street, to south block line of Third Street, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded at the price named in their bid, namely, 82 88-100%, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8.50 to the Hudson County District Society for the Prevention of Cruelty to Animals, one-half dog license from January 1st, 1911, to March 31st, 1911, Nos. 4245 to 4261, inc. 17 licenses.

Charge Dog License Fee Account.

$125.00 to Thos. A. Ryer for appraising, appearing before the State Board of Equalization in several appeal cases.

Charge Contingent Fund, 1910-11.

$100.00 to Howard S. Forman for

rent quarters 719-721 Bergen Avenue, May, 1911, for Signal Corps.

Charge Armory Salaries & Rentals.

$22.60 to Harry Lane for expenses in connection with Law Department, February 20th to March 13th, 1911.

$62.50 to Theo. Rurode for transcript of testimony in case C. R. R. of N. J. vs. Mayor and Aldermen and Robert Davis in United States Circuit Court, Law Department.

Charge Claims Account 1910-11.

$1.69 to Western Union Telegraph Co. for telegrams, Mayor's Office, November 9th, 26th, December 28th, 1910, January 31st, 1911.

Charge Claims Accounts, 1909-10. 78 cents.

Charge Claims Account, 1910-11. 91 cents.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas McKenzie Taylor for $4.05, for duplicate payment of taxes for 1907 on Lot 10, Block 1318, Stegman Street, paid December 20th, 1907, being duplicate of payment made February 19th, 1908; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Max Ashkenas for $76.74 for erroneous payment of taxes for 1910 on Lot 4D, Block 1871, 905 Bergen Avenue, paid December 1st, 1910.

Charge 1910 Taxes.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Eakins for $11.88 for erroneous payment of taxes for 1910 on Lot 30, Block 1861, 135 Van Reipen Avenue, paid December 3rd, 1910.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Clarence J. Detwiller for $5.33, for duplicate payment of taxes for 1908 on Lot 43, Block 1264, Greenville Avenue, paid April 6th, 1911, being duplicate of payment made December 15th, 1908; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Clarence J. Detwiller for $4.77 for duplicate payment of taxes for 1909 on Lot 43, Block 1264, Greenville Avenue, paid April 6th, 1911, being duplicate of payment made December 6th, 1909; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John H. Paul for $7.68, for duplicate payment of taxes for 1908 on Lot N, Block 921, Terrace Avenue, paid May 6th, 1910 being duplicate of payment made April 16th, 1910; and that the City Collector cancel the same.

Charge	1908 Tax	$6 75
	1908 Int.	93
		$7.68

7. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,970.79, Account of Board of Finance from April 16th to 30th, 1911, as per attached statement, when due.

8. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory for the month of April, 1911, as follows:

John Brownlee, Armorer ...	$100 00
T. Bergen Gaddis, Supt.	25 00
	$125 00

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

The Committee on Printing, Stationery and Supplies report recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on th City Treasurer in payment of the following claims:

$105.45 to Jersey City Herald Co., for printing minutes of the Board of Finance, January 6th to March 21st, 1911, inc.

$10.00 to Albert Datz Co. for 500

two-cent postage stamps, Mayor's Office.

$35.00 to Underwood Typewriter Co. for one Underwood Revolving Duplicator No. 7665, Board of Financs.

$53.15 to L. P. Hansen for stationery, City Collector's Office, January 20th to February 21st, 1911.

$5.00 to Jas. J. Dowling for 1,000 tax arrears notices, City Collector's Office.

$42.25 to Albert Datz Co. for 2,000 eng. envelopes, 2,500 eng. letter heads, Mayor's Office, January 3, 1911.

$17.00 to Albert Datz Co. for rebinding two books, 1,000 Redemption Certificates, City Collector's Office.

$58.50 Albert Datz Co. for books, etc., City Comptroller's Office, April 5, 1911.

$11.50 to Albert Datz Co. for 20 search pads and 25 pads Water Register, March 20th, 1911.

$2.50 to Burroughs Adding Machine Co. for attention to Machine No. 88020, and ribbons, Comptroller's Office, January 24th 1911.

$9.00 to Burrough Adding Machine Co for 100 rolls B B paper, City Comptroller's Office, March 31st, 1911.

Charge Claims Account, 1910-11.

$20.00 to the Public Printers for 1 book of collections, City Collector's Office.

Charge Claims Account, 1909-10.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

The Committee on Printing, Stationery and Supplies presented the following resolution:

Resolved, That in accordance with the request of the City Comptroller, dated April 20th, 1911, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormely, City Comptroller, for the sum of $25.00, to be used for the purpose of purchasing postage stamps for use in his office.

Charge Claims Account 1910-11.

The above resolution was received and adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.36 to Wm. J. Ryan for supplies Coles Street Bath during March, 1911.

$77.00 to Louis H. Holste for coal for Coles Street Bath, March, 1911.

$23.30 to Public Service Electric Co. for incand. service Coles Street Bath, Meter 5317, February 18th to March 17th, 1911.

Charge Free Public Bath Acount, 1910-11.

The report was received and resolution adopted on a call for the ayes and by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, Account Free Public Bath, Coles Street, from April 16th to 30th, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, Account Free Public Bath, 14th and Erie Sts., from April 16th to 30th 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

MISCELLANEOUS BUSINESS.

Resolutions, motions, etc.,

By Mr. John P. Landrine:

1. Whereas, the Asst. Corporation Attorney advises this Board that one Morris Hannagan has commenced suit in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City for the sum of $112.00 for repairs, etc., in the City Hall, as per orders of the City Hall Commission during the month of October, 1909, and which bill has not been paid by said City Hall Commission, and

Whreas, as far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Morris Hannagan for the sum of $112.00, without interest or costs.

2. NOTICE OF SALE OF $12,000.00 CITY OF JERSEY CITY, N. J., GOLD, TWENTY YEAR. SINKING FUND, FOUR PER CENT. BONDS.

Sealed proposals will be received by the Board of Finance, at its meeting, to be held in the City Hall, May 5th, 1911, at 3 o'clock P. M., when they will be publicly opened, for $12,000.00 Fire Apparatus Bonds.

The said bonds will be dated May 1st, 1911, and will be payable May 1st, 1931, and will bear interest at the rate of four per cent. per annum, payable semi-annually on the 1st days of May and November in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer. Said bonds will be coupon bonds, of the denomination of $1,000 each, with privilege to the holder of registering the same as to principal only, or of converting the same into registered bonds.

The said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals shall be enclosed in a sealed envelope and endorsed, "Proposals for Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by certified check upon an incorporated bank or trust company, payable to the order of the City Treasurer of Jersey City, (Carl G. A. Schumann), for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid of accepted, and to be returned forthwith if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds, May 1st, 1911, to the date of delivery.

The right to reject any and all bids is reserved.

By order of the Board of Finance.

RICHARD J. VREELAND,
Clerk of Board of Finance.

Dated, April 21st, 1911.

3. Whereas, this Board deems it advisable to acquire lands in Jersey City for a public park which lands are owned by one Lewis S. Hoyt and are known and described as Lots twelve (12), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), and Lot fifty (50), all in Block twenty-one hundred and eighteen (2118), on the official assessment map of Jersey City, made by L. D. Fowler, 1894, and

Whereas, this Board has agreed with the said Lewis S. Hoyt as to the amount of the purchase price of the said property, and

Whereas, the said owner is unable to convey a valid title of said property; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to make an application in the name of the Mayor and Aldermen of Jersey City, to a Justice or Justices of the Supreme Court of this State for the appointment of Commissioners of Condemnation to examine and appraise the said lands and property and rights therein and to fix the compensation to be paid to said owner or owners in accordance with the provisions of the statute in such cases made and provided; and be it further

Resolved, That H. Otto Wittpenn, the Mayor of this city, be and he is hereby authorized and directed to sign the said petitions to be presented and filed in the name of the Mayor and Aldermen of Jersey City.

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., Mr. John P. Landrine, by the follow-

ing members of the Board voting aye: Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. Ernest J. Heppenheimer —2.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, May 5th, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, May 5th, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The President stated that the regular order of business would be dispensed with in order to recieve bids for the $12,000.00 Fire Apparatus Bonds.

The following bids were then presented:

Sinking Fund Commission $12,000 00
Lincoln Trust Co. 100 75

The bids were received and referred to the Committee of the Whole.

Mr. Bosquette then appeared before the Board in connection with an assessment for sewer in Oakland Avenue, etc., requesting that same be set aside by this Board.

The above matter was referred to the Committee on Finance.

The President then declared a recess for fifteen minutes to consider the bids for the $12,000.00 Fire Apparatus Bonds.

The time for the recess having expired the President requested that the roll be called.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field - 5.

Mr. John P. Landrine then presented the following resolution on behalf of the Committee of the Whole.

Whereas, under advertisement for the proposals for $12,000, 4% Twenty Year Fire Apparatus Bonds of Jersey City, received this fifth day of May, 1911, the Sinking Fund Commission of Jersey City and the Lincoln Trust Co., of Jersey City, each bid the sum of $12,090.00, therefore be it

Resolved, That the said bid of the Sinking Fund Commission of Jersey City for said $12,000.00, 4% Twenty Year Fire Apparatus Bonds to be issued, said bid being at the price of $12,000.00, be and the same is hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said bonds May 15th, 1911, under the direction of the Committee on Finance of this Board, upon receipt of the amount of the bid aforesaid, the check received with said bid to be credited upon account without interest.

The above resolution received and adopted by a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

At this time Mr. Frederic Rider, Secretary to the Mayor, addressed the Board in reference to increase of salary of Mr. Robert Quinlan, Clerk in the Comptroller's Office.

The regular order of business was then called for.

PETITIONS.

William D. Kelly submitting taxed bill of costs in case of Mayor and Aldermen of Jersey City vs. John Gilligan (Carl Schmidt) amounting to $36.97.

Memorandum of Judgment in favor of Rose Riptic for $600.00.

Transcript of Judgment in favor of Morris Hannagan for $112.00.

All the above received and referred to the Committee on Finance.

From Herrmann & Steelman, attorneys for Henry F. Knapp, in reference to starting suit against the city for search fees and notices in connection with sale of Lot 5, Block 1631, September 2nd, 1909, which was set aside by the Court.

Received and referred to the Corporation Attorney.

From the Eighth Ward Citizens' League in reference to next appropriation for improvement of Jackson Avenue, between Communipaw and Kearney Avenues, and improvement of West Side Avenue, between Communipaw Avenue and Culver Avenue.

Received and ordered filed.

From T. W. B. Middleton, assistant secretary of the United States Mortgage and Trust Co., in reference to School and Fire Apparatus Bonds.

Received and ordered filed.

From Robert B. Morrison enclosing agreements for purchase of additional land for extension of Bayside Park.

Received and laid over till New Business.

CLAIMS.

The following claims were presented and referred to the proper committees:

James J. Murphy	$189 48
John Milton	87 66
J. H. Ehrehart	206 75
J. H. Ehrehart	137 50
E. J. Burke, Trenton, N. J.	50 00
E. L. Young Co.	45 75
Evening Journal Association.	11 70
S. D. Dickinson, Secy. of State	3 00
Chas. H. Higgins	859 65
Est. W. J. Moran	15 00
Newman Home and Mission.	12 00
Remington Typewriter Co.	1 40

OFFICIAL COMMUNICATIONS.

From His Honor the Mayor.

May 5th, 1911.

To the Honorable Board of Finance
Jersey City.

Gentlemen:

I beg to advise you that under the authority vested in me by the laws of the State of New Jersey, I appointed on April 14th, 1911, the following named persons as members of the City Plan Commission for the City of Jersey City in accordance with Chapter 71 of the Laws of 1911:

Mr. Alexander Hamill, Mr. Walter G. Muirhead, Mr. Frank Stevens, Mr. F. Edward Ferris, Mr. J. Hollis Wells, Mr. Robert E. Jennings, Mr. William R. Barricklo, Mr. Frederick W. Dunham, Dr. Wm. Hetherington.

Yours very truly,
H. O. Wittpenn,
Mayor.

The above communication was received and ordered filed by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

From the City Collector returning papers in connection with the request of Crescent Electric Co. for cancellation of Tax Sale No. 47, stating that through error of Clerk who made the search in his office Assessment No. 192, main sewer on Clendenny Avenue, confirmed June 1st, 1900, amounting to $22.40, was omitted and requesting that the same be cancelled.

Received and referred to the Committee on Finance.

From the City Plan Commission advising this Board of election of officers.

Received and ordered filed.

From the City Plan Commission requesting an appropriation of $5,833.33.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed April 24th, 1911:

1. Certifying entire cost of Impt. of Van Nostrand Avenue, between Ocean Avenue and Garfield Avenue.

2. Certifying entire cost of Impt. of Bostwick Avenue from Jackson Avenue to Bergen Avenue.

3. Certifying entire cost of Impt. of Virginia Avenue from West Side Avenue to Mallory Avenue.

Received and ordered filed.

4. Award of contract for furnishing and delivering lumber at Pipe Yard, etc.

5. Award of contract for furnishing and delivering about 200 tons of Anthracite chestnut coal to High Service Pumping Station, etc.

6. Ordering $1,500.00 paid to O'Reilly Bros., Contract 1863, repaving Erie Street, Pavonia Avenue to Ninth Street.

7. Ordering $10,500.00 paid to Patrick Connelly, Contract 1675, completion Jackson Avenue sewer, Union Street, Claremont Avenue to tidewater New York Bay.

8. Ordering $2,500.00 paid to Patrick Connelly, Contract 1765, reinforced sewer parallel with Jackson Avenue, etc.

9. Ordering paid certain Water Account Claims (8 resolutions).

Received and referred to the Committee on Concurrent Resolutions. Passed May 1st, 1911.

1. Certifying entire cost of Impt. Academy Street, between Bergen Square and Tonnelle Avenue.

Received and ordered filed.

2. Requesting that $7,195.25, be appropriated for the improvement of Sherman Place from Summit Avenue to Central Avenue, including Summit Avenue intersection.

3. Requesting that $45,786.80 be appropriated to repave Summit Avenue from Five Corners to Secaucus Road.

4. Requesting that $51,666.80 be

appropriated to widen and repave Summit Avenue from Five Corners to Secaucus Road.

All the above received and referred to the Committee on Finance.

5. Ordering $855.90 paid Account Pay Roll laborers on paved streets for one-half month ending April 30th. 1911.

6. Ordering $500.00 paid to Van Keuren & Son, Contract 1864, repaving Sherman Place from Summit Avenue to Sanford Place.

7. Ordering $1,000.00 paid to Barber Asphalt Paving Co., Contract 1875, repaving Bowers Street from Hudson Boulevard to East Side of Summit Avenue.

8. Ordering paid certain advertising claims, repaving Jackson Avenue.

9. Ordering paid certain claims, car fare.

10. Ordering paid certain advertising claims, special street bridge stone account.

11. Ordering paid certain Water Account claims (14 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

At this time Mr. Ernest J. Heppenheimer asked to be excused.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That the following resolution adopted by the Board of Finance, April 25th, 1911, be and it is hereby reconsidered and rescinded:

"Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100,000.00 from General Account to the credit of the Custodian of School Moneys, to be used to pay salaries of the Board of Education for the month of April, 1911, pending the receipt of State School moneys for this purpose.

2. Whereas. the Crescent Electric Co., under date of April 17th, 1911, petitions this Board for the cancellation of Assessment No. 192, main sewer in Clendenny Avenue, confirmed June 1st, 1909, amounting to $22.40, because of the return of erroneous search and

Whereas, the City Collector advises this Board under date of April 22nd, 1911, that such error was made in his office in connection with search on Lots 20, 21, Bolck 1745, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel Assessment No. 192, for main sewer on Clendenny Avenue, amounting to the sum of $22.40, in accordance with Chapter 205 of the Laws of 1898.

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, April 17th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $195.54 from Account of Repaving of York Street, from Hudson to Barrow streets, to Account Repaving Tonnele Avenue, from Newark Avenue to Broadway.

4. Whereas, Mr. Wm. D. Kelly, attorney in the case of the Mayor and Aldermen of Jersey City et als., defendant in certiorari, vs. John Gilligan (Carl Schmidt, plaintiff's in certiorari) has filed with the Clerk of this Board copy of taxed bill costs amounting to $36.97, and

Whereas, Mr. John Milton, former Asst. Corporation Attorney, under date of May 4th, 1911, advises this Board that in the above case, one John Gilligan was ordered by Judge Farmer of the First Criminal Court of Jersey City to pay his wife the sum of $7.00 per week, and one Carl Schmidt signed the bond as surety and through inadvertance of the Police Court Clerk, the order of conviction was not properly made out, and when Schmidt was called upon to pay under the bond he refused. Suit was thereupon instittuted and Schmidt certioraried the Police Court conviction to the Supreme Court. The result of the certiorari was a decision by the Supreme Court, that the order of conviction did not comply with the statute.

Mr. Milton also states that he has examined the bill of costs and as far as he can see it is entirely regular, and ought to be paid by the city, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. D. Kelly, attorney for Carl Schmidt for the sum of $36.97 in payment of taxed costs in above case

Charge Claim Account, 1910-11.

5. Whereas, there has been filed with the Clerk of this Board tran-

script of judgment entered in the First District Court of Jersey City in accordance with a resolution of this Board, April 25th, 1911, directing the Corporation Attorney to permit entry of judgment in favor of John Francis Gough, Attorney for Morris Hannigan for the sum of $112.00 against the Mayor and Aldermen of Jersey City, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Francis Gough, attorney for Morris Hannagan, for the sum of $112.00, in satisfaction of said judgment.

Charge Contingent Fund, 1910-11.

6. Whereas, suit was started in the Hudson County Circuit Court by Rose Riptic against the Mayor and Aldermen of Jersey City for services as interpreter for the Police Department during the year 1908, and

Whereas, the cause was tried and judgment was entered for $600.00 against the city, for which memorandum of judgment has been served on the Clerk of this Board, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Rose Reptic for the sum of $600.00, in satisfaction of said judgment.

Charge Contingent Fund, 1910-11.

7. Resolved, That the City Comptroller be and he s hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of May, 1911:

Labor	$1,900 00
Material	400 00

8. Resolved, That City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,346.22 from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of May, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent	166 66
1	Chief Clerk	125 00
1	Veterinarian	83 33
1	Clerk	100 00
1	Timekeeper	91 25
1	Keeper of Tools	75 00
1	Keeper of Records	75 00
6	Stablemen at $65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 26 days at $2.50 per day	2,275 00
120	Laborers, 26 days at $2.00 per day	6,240 00
	Feed for horses	916 66
	Horse shoeing	166 66
	Machines, hand brooms, shovels, etc.	666 66
	Electric light, power & coal	25 00
		$12,346 22

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Aug. 2, 1909, ordering paid the following claims:

$487.50 to F. M. Stillman Co. for diver, machine and labor as indicated in bill, July, 1909. Claim 1331.

$478.13 to F. M. Stillman Co. for diver, machine and labor as indicated in bill, July 19, 1909. Claim 1332.

Charge Water Account, Maintenance and Renewals S. & L.

B. Passed Aug. 1st, 1909:

Ordering $496.88 paid to F. M. Stillman Co. for labor and material furnished as indicated in bill, July, 1909. Claim 1336.

Charge Water Account, General and Contract Maintenance.

C. Passed Aug. 8th, 1910:

Ordering $448.50 paid to F. M. Stillman Co. for furnishing sleeve for 36 inch water pipe, Hackensack River, July, 1909. Claim 1337.

Charge Water Account, General and Contract Maintenance.

D. Passed Aug. 15th, 1909:

Ordering $487.50 paid to F. M. Stillman Co. for labor etc., as indicated in bill, Aug., 1909. Claim 1346.

Charge Water Account, General and Contract Maintenance.

E. Passed Aug. 22nd, 1910:

Ordering $478.12 paid to F. M. Stillman Co. for labor and machinery furnished, etc., repairing main under Hackensack River, Aug., 1909. Claim 1347.

Charge Water Account, General and Contract Maintenance.

F. Passed Aug. 29th, 1910:

Ordering $487.50 paid to F. M. Stillman Co. for repairs to 36 inch main, Hackensack River, Aug., 1909. Claim 1349.

Charge Water Account, General and Contract Maintenance.

G. Passed Sept. 6th, 1910:

Ordering $290.62 paid to F. M. Stillman Co. for repairs to 36 inches main Hackensack River, Aug., 1909. Claim 1350.

Charge Water Account, General and Contract Maintenance.

H. Passed Sept. 12th, 1910:

Ordering $486.30 paid to F. M. Stillman Co. for sleeve furnished for repairs to 36 inch water main, Hackensack River Aug., 1909. Claim 1351.

Charge Water Account, General and Contract Maintenance.

I. Passed April 10th, 1911, ordering paid the following claims:

$34.40 to Chas. K. Hart for expenses for cutting off water, Jan., Feb. and March, 1911. Claim 1495.

$87.50 to James Amrock for rent of premises, No. 71 Lexington Avenue, (storage house), from Jan. to March, 1911. Claim 170.

Charge Water Account, S. S. and Expense.

J. Passed April 10th, 1911:

Ordering $202.15 paid to J. W. Griffin for petty cash, Oct., 1910, to April, 1911. Claim 753.

Charge Water Account, Office Supplies and Expense.

K. Passed April 10th, 1911, ordering paid the following claims:

$125.00 to Chas. E. North for analysis of water during month of Jan., 1911, as per agreement. Claim 1187.

$125.00 to Chas. E. North for analysis of water during month of Feb., 1911, as per agreement. Claim 1190.

Charge Account, New Water Works, Preliminary.

L. Passed April 10th, 1911, ordering paid the following claims:

$2.50 to Est. John A. McDonald for horseshoeing Higgin's horse, March, 1911. Claim 1079.

$27.98 to Peter Stalknecht for hay, straw, feed, etc., Rep. to Sts., March, 1911. Claim 1581.

$81.00 to Thos. P. Brennan for use of horse and cart, Rep. to Sts., 27 days, March, 1911. Claim 1761.

$42.00 to W. J. Walsh for use of horse and cart, Rep. to Sts., 14 days, March, 1911. Claim 1059.

$12.00 to Henry Byrne for 6 yds., of crushed stone, Rep. to Sts., March, 1911. Claim 1762.

$310.25 to Orleans Co. Quarry Co. for one carload of Median stone, March, 1911. Claim 1493.

Charge Account Aepairs to Sts., March Supplies, 1911.

M. Passed April 10th, 1911:

Ordering $45.00 paid to Charles O'Sullivan for services rendered as inspector, Impt. Erie St., Pavonia Ave. and 10th St., 15 days, March, 1911. Claim 1494.

Charge Account Impt. Erie St., Pavonia Ave. and 10th St., March, 1911.

N. Passed April 10th, 1911:

Ordering $24.00 paid to Edward V. Burns for services rendered as inspector, repairing stone paved streets, 8 days, March, 1911. Claim 1765.

Charge Account General Repairs to Sts., March, 1911.

O. Passed April 10th, 1911:

Ordering $93.00 paid to Jos. Friend for services rendered as inspector, Jackson Ave. sewer, 31 days, March, 1911. Claim 672.

Charge 14 days on uncompleted sewer at $3.00 per day, $42.00.

Charge 17 days on reinforced concrete sewer, $3.00 per day, $51.00.

P. Passed April 17th, 1911:

Ordering $195.54 paid to Henry Byrne, retained percentage on account of Contract No. 1806, for the repaving of Tonnele Ave., from Newark Ave. to Broadway.

Charge Repairs to Street Account, this item.

Q. Passed April 17th 1911: Ordering paid the following claims:

$8.62 to James P. Hall, Inc., for sand, as indicated in bill, Rep. to Sts., March, 1911. Claim 1498.

$43.78 to James P. Hall, Inc., on account of Contract No. 1872 for furnishing and delivering of masons' materials.

Charge Account Repairs to Sts., March, 1911.

R. Passed April 17th, 1911:

Ordering $50.00 paid to the Union Printing Co. for 2,500 2c. stamps, Permit Clerk, March, 1911. Claim 1012.

Charge Water Account, Office Supplies and Expenses.

S. Passed April 17th, 1911, ordering paid the following claims:

$332.50 to A. P. Smith Mfg. Co., for 10 fire hydrants. Claim 1562.

$91.98 to A. P. Smith Mfg. Co. for 6—6x2 sleeves and valves. Claim 1567.

Charge Water Account, S. S. and Expense.

T. Passed April 24th, 1911, ordering paid the following claims to F. M. Stillman Co.:

$480.00 for raising 24 inch syphon from Hackensack River at Newark Ave., June, 1909. Claim 1412.

$496.88 for repairs to 36 inch main, Hackensack River, Aug., 1909. Claim 1357.

$478.12 for repairs to 36 inch main, Hackensack River, 6 3-8 days, Aug., 1909. Claim 1356.

$487.50 for repairs to 36 inch main, Hackensack River, 6 4-8 days, Aug., 109. Claim 1355.

$507.83 for repairs to 36 inch main, Hackensack River, Aug., 1909. Claim 1353.

$431.24 for materials furnished and repairs to Hackensack River 36 inch main, Aug., 1909. Claim 1352.

Charge Water Account, General and Contract Maintenance.

U. Passed April 24th, 1911:

Ordering $1,500.00 paid to O'Reilly Bros. on account of Contract No. 1863, for the repaving with wood block pavement Erie Street, Pavonia Avenue and Ninth Street.

Charge Account Repaving Erie Street, Pavonia Avenue and Ninth Street.

V. Passed April 24, 1911:

Ordering $10,500 paid to Patrick Connelly account Contract No. 1675 for completion of sewer in Jackson Avenue, Union Street, Claremont Avenue to tide water of New York Bay.

Charge to Account Completion of Jackson Avenue Sewer.

W. Passed April 24th, 1911:

Ordering $2,500.00 paid to Patrick Connelly on account of Contract No. 1765 for construction of a reinforced concrete sewer parallel with the Jackson Avenue outlet sewer in the Claremont district from the westerly side of the Lehigh Valley Railroad Company's right of way to tide water of New York Bay.

Charge Account Parallel Sewer, Jackson Avenue.

X. Passed May 1st, 1911:

Ordering $500.00 paid to Van Keuren & Son on account of Contract No. 1865 for the repaving of Sherman Place from Summit Avenue to Sanford Place.

Charge Special Street Account, Repaving of Sherman Place.

Y. Passed May 1st, 1911:

Ordering $1,000.00 paid to the Barber Asphalt Paving Co. on account of Contract No. 1875 for the repaving of Bowers Street, from Hudson Boulevard to East Side of Summit Avenue.

Charge Special Street Account, Repaving of Bowers Street, 1910-11.

Z. Passed May 3rd, 1911:

Pay roll, employes on paved streets for one-half month ending April 30th, 1911, $855.90.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$27.90 to New York Telehpone Co., for telephone service April 1st to June 30th, 1911; tolls December, 1910, to March, 31st, 1911. 1st District Court.

Charge First District Court Fees.

$300.00 Jersey City Trust Co., for rent Second District Court Room, March, April and May, 1911.

Charge District Court Rentals.

$189.48 to Jas. J. Murphy, for expenses in connection with Law Department, May, 1911.

Charge Proceeds of Park Bond Sale.

$87.66 to John Milton for expenses in connection with Law Department, March 1st, to April 5th, 1911.

$206.75 to J. H. Ehrehart for services at tax expert uring April, 1911.

$137.50 to J. H. Ehrehart for services as tax expert during March, 1911.

$54.88 to The Evening Journal Asscciation for adv. for steam fire engine and truck, Board of Finance.

$47.04 to Hudson Observer for adv. for steam fire engine and truck, Board of Finance.

$5.00 Great Bear Spring Co., for water Mayor's Office, March 2-15, 1911.

$2.50 to Great Bear Spring Co., for water City Collector's Office, March, 1911.

$6.40 to New York Telephone Co., for toll service City Collector's Office, December 1st, 1910 to March 31st, 1911.

$10.20 to New York Telephone Co., for telephone service January to March 31st, 1911, tolls December 1st, 1910, to March 31st, 1911, Comptroller's Office.

$29.75 to New York Telephone Co., for telephone service quarter ending June 30th, 1911, tolls December 1st, 1910, to March 31st, 1911, Treasurer's Office.

$5.50 to New York Telephone Co., for tolls service, Board of Finance, December, 1910, to March 31st, 1911.

$9.25 to New York Telephone Co., for telephone service to April 30th, 1911, tolls February 21st, to March 20th, 1911, Mayor's Office, Telephone No. 2593.

$22.60 to New York Telephone Co., for toll service December, 1910, to March 30th, 1911, Mayor's Office, Telephone No. 277.

Charge Claims Account 1910-11.

$20.00 to Thos. G. Haight for searching title to Lot 15, Block 1634, Cert. No. 6752.

$50.00 to Thos. G. Haight for searching title to Lots 131 to 132, Block 750, Certs. Nos. 6706 and 6707.

$28.50 to Thomas G. Haight for searching title, Lot 26, Block 1606, cut 6743, etc.

$54.30 to Thos. G. Haight for searching title to Lots 59 and 60, Block 1376, Cert. No. 6742, etc.

Charge Capital Account, Martin Act.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Clalims before leaving the meeting presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries. $2,970.79, account Board of Finance from May 1st to 16th, 1911, as per attached statement when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$15.95 to L. P. Hansen for stationery City Treasurer's Office, March 18-23, April 12th, 1911.

$50.40 to L. P. Hansen for rubber bands, City Collector's Office, February 27th, 1911.

$1.50 to Underwood Typewriter Co., for one new cylinder for Machine No. 5,124007, Board of Finance.

$4.00 to Wm. H. Thompson for cleaning, repairing and adjusting "A. T. S." No. 5587, etc., City Collector's Office.

$15.00 to Jas. J. Dowling for 2500 concurrent resolution, Board of Finance.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Free Publilc Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$16.80 to Public Service Electric Co., for incand. service, 14th and Erie

Streets, February 2nd to March 17th, 1911, Meter No. 7078.

$2.10 to New York Telephone Co., for telephone service for April, 1911, Bath, 14th and Erie Streets.

$85.31 to E. L. Young Co. for coal for bath, 14th and Erie Streets, March, 1911.

Charge Free Public Bath Account, 14th and Erie Streets.

$14.00 to Daniel Brown for repairing main waste pipe in cellar, Coles Street Bath.

$1.35 to Public Service Gas Co., for gas Coles Street Bath, March, 1911.

$2.20 to New York Telephone Co., for telephone service at Coles Street Bath, April, 1911.

$29.15 to Fergus T. Kelaher, for repair work at Coles Street Bath, April 4th and 5th, 1911.

$71.02 to Joseph Tevlin for repairs to fence Coles Street Bath, April 11th 12th and 13th, 1911.

Charge Free Public Bath Account, Coles Street, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $208.66, Account Free Public Bath, Coles Street, from May 1st to 15th, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, Account Free Public Bath, 14th and Erie Streets, from May 1st to 15th, 1911, as per attached statement, when due.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

Mr. William J. Field asked to be excused at this time.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.,

By Mr. John Mehl, Jr.

Whereas, Harriett Vreeland Van Ness has agreed to sell to the Mayor and Aldermen of Jersey City, one plot 84 ft., front on Commissioners highway running back or southerly 100 ft. on Richard Street, being a portion of corner Plots 6 and 7 in Block 1466, also plot 42 ft., front on Commissioners highway running back or southerly 100 ft., being a portion of Lot 4, Block 1466, free and clear from all incumbrances, for the sum of $1,800.00, and

Whereas, Geo. D. Hendrickson has agreed to sell to the Mayor and Aldermen of Jersey City, plot 42 ft., front on Commissioners highway running back or southerly 100 ft. being a portion of Lot 3 in Block 1466, for the sum of $600.00, free and clear from all incumbrances, and

Whereas, Mary Neville has agreed to sell to the Mayor and Aldermen of Jersey City, a plot 42 ft., front on Commissioners highway running back or southerly 100 ft., being a portion of Lot 5 in Block 1466, for the sum of $600.00, free and clear of all incumbrances, and

Whereas, Robert B. Morrison has agreed to sell to the Mayor and Aldermen of Jersey City, a plot 379 ft., front on Commissioners highway running back or southerly 100 ft., at easterly end, and 109 ft. more or less at westeerly end and being a portion of Lots R. & O. in Block 1466, for the sum of $6,400.00, free and clear from all incumbrances, and

Whereas, Lena Marie V. Alton has agreed to sell to the Mayor and Aldermen of Jersey City, all that portion of Lot 2 in Block 1466, which having a frontage on Commissioners highway of 42 ft., and runs from it in a southeasterly direction 100 ft., for the sum of $600.00, free and clear from all incumbrances, and

Whereas, this Board desires to acquire this property for park purposes, therefore be it

Resolved, That the offer of the said several parties be and the same are hereby accepted and the Corporation Attorney be and he is hereby authorized and directed to procuse the proper and necessary searches.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from the meeting — Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, May 19th, 1911.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, May 19th, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Petition of Peter Hoffman for the return of $29.70 for duplicate payment of taxes for 1910.

Received and referred to the Committee on Salaries and Claims.

Memorandum of judgment in favor of Thomas M. Coughlin for $1,930.17.

Received and referred to the Committee on Finance.

Petition of Nathalie Jarvis requesting a reduction of taxes from 1900 to 1910 and also water rents from 1901 to 1906 inclusive on property in Block 154, bounded by 12th, 13th, Provost and Barnum Streets.

Received and referred to the Corporation Attorney.

Policy of Insurance No. 580,856 in Aachen & Munich Fire Ins. Co. for $10,000.00.

Policy of Insurance No. 2,128,419 in Caledonian Ins. Co. for $5,000.00.

Policy of Insurance No. 5,925,960 in Norwich Union Fire Ins., Co. for $5,000.00

Policy of Insurance No. 344,442 in Fireman's Fund Ins. Co. for $5,000.00.

Policy of Ins rance H 546, No. 5,247, in City of New York Ins., Co. for $7,000.00.

Policy of Insurance No. 37,355 in Westchester Fire Ins. Co. for $10,000.00.

All on Free Public Bath, 14th and Erie Streets.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Joseph McNamara	$16 00
Edw. F. McGrath	50 00
Wm. Flannelly	60 00
Howard S. Forman	100 00
The Evening Journal Ass'n.	1,235 10
Albert Datz Co.	128 50
Albert Datz Co.	5 35
Colgate & Co.	31 20
N. Y. Telephone Co.	60
N. Y. Telephone Co.	1 80
N. Y. Telephone Co.	2 10
N. Y. Telephone Co.	2 25
N. Y. Telephone Co.	14 50
N. Y. Telephone Co.	40
J. H. Ohmer	1 78
Wm. F. Roeher	3 00
Western Union Telg. Co...	5 78
Public Serv. Gas Co.	1 50
Public Serv. Electric Co...	26 50
Public Serv. Electric Co. ..	17 00
Louis H. Holste	71 50
Franklin A. Staats	311 92
Therese Cross	17 00
Great Bear Spring Co.	5 00
S. D. Dickinson, Sec. of State	4 50

OFFICIAL COMMUNICATIONS.

From His Honor the Mayor.

May 15, 1911.

The Honorable, the Board of Finance,
Jersey City.

Gentlemen:

I beg to advise you that I have this day appointed the following gentlemen members of the Board of Harbor Commissioners, by virtue of the power vested in me by the laws of the State of New Jersey:

Mr. John J. Cone, 532 Bergen Avenue.

Mr. Michael A. Carmody, 652 Newark Avenue.

Mr. Louis Sherwood, 15 Exchange Place.

Mr. John W. Heck, 15 Exchange Place.

Yours very truly,
H. O. WITTPENN,
Mayor.

The communication was received and ordered filed by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

From the Board of Aldermen, passed May 16, 1911, requesting that $373.00 be appropriated for the purpose of paying claims incurred in redistricting election districts.

From the City Clerk requesting that re-districting of Jersey City be published in the Jersey Journal and Observer at a cost of $200.00.

From the Board of Fire Commissioners, passed May 10, 1911, request-

ing $2,500.00 additional for 1910-11, Account Repairs to Engines.

From the City Collector requesting cancellation of taxes for years 1907-08 on Lot 25B, Block 1907, owned by J. R. Pyle, amounting to $11.24, Account Erroneous Search.

All the above received and referred to the Committee on Finance.

From the City Collector returning papers in the petition of Richard Doherty for the return of purchase price paid for Lots B and C, Blocks 2122, 2123, at sale held June 19, 1906, Certificates Nos. 6444 and 6445.

Received and held for advice from Corporation Attorney.

From the City Collector requesting cancellation of Poll Tax for 1907 on Lot 6, Block 768, 450 Palisade Avenue.

Received and referred to Committee on Salaries and Claims.

From the Corporation Attorney, May 13, 1911, return papers in petition of John Defenbrock for the return of $17.80, for overpayment of taxes for 1907 on Lot 8B, Block 1917, Clifton Place, stating that Mr. Defenbrock should show some proof that he had the consent of the city to make the appeal to the State Board of Equalization of Taxes.

Received and Clerk directed to so inform Mr. Defenbrock.

From the City Collector, May 10, 1911, requesting the cancellation of taxes for various years and amounts on Lot 22, Block 1877, Summit Avenue, and also Asst. No. 425, Sewer in Newkirk Street, as this is second class railroad property.

Received and referred to Corporation Counsel.

From the City Collector, May 5, 1911, requesting the cancellation of taxes for 1908 on various lots in Block 1757, purchased for No. 33 School site in 1908.

Received and referred to the Corporation Attorney.

From the City Collector, May 10, 1911, in reference to apportioning property.

Received and referred to the Board of Tax Commissioners.

From the Board of Education advising that Secretary of the Board had been directed to draw warrant for $1,271.92, to order of Board of Finance to pay expense account $150,000.00 and $711,000.00, School Bonds.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed May 8, 1911:

1. Certifying entire cost of improvement of Colden Street, from Jersey Avenue to Varick Street.

2. Certifying entire cost of improvement of Ferry Street, from Palisade Avenue to Abbott Street.

3. Cetrifying entire cost of improvement of Grant Avenue, between Bergen Avenue and Ocean Avenue.

All the above received and ordered filed.

4. Requesting appropriation of $4,000.00 to supplement appropriation for repairs to asphalt pavement not under guarantee.

5. Requesting $12,795.85 to repave 9th Street, from West Hamilton Place to Brunswick Street and Brunswick Street, from Pavonia Avenue to 10th Street.

Received and referred to the Committee on Finance.

6. Ordering the sum of $2,500.00 paid to O'Reilly Bros., Contract 1863. Repaving Erie Street, Pavonia Avenue and 9th Street.

7. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1862, Repairs by repaving stone paved streets.

8. Change of grade of Cornelison Avenue, between centre line of Dupont Street to southerly line of Montgomery Street.

9. Opening of a street to be called Carbon Place, between West Side Avenue to the westerly line of Plot 2, Block 1287.

10. Ordering paid certain claims, Account March, 1911, Supplies.

11. Ordering paid certain claims, Street Repair Account, April, 1911, Supplies.

12. Ordering paid certain Water Accounts claims, (13 resolutions).

Received and referred to Committee on Concurrent Resolutions.

Passed May 15, 1911:

1. Rescinding resolutions requesting appropriations for repaving Henderson Street, from Pavonia Avenue to Hoboken city line, passed June 30, 1908, June 30, 1909, March 7, 1910, September 9, 1910 and April 17, 1911.

Received and ordered filed.

2. Requesting that $21,073.20 be appropriated to repave Henderson Street, from Pavonia Avenue to Hoboken city line.

3. Requesting transfer of $9,797.67 from Account Parallel Sewer Jackson

Avenue, to Account Completion Jackson Avenue Sewer.

4. Requesting warrant drawn for $8,750.00 to pay interest on Water Bonds due June 1st, 1911.

All the above received and referred to the Committee on Finance.

5. Requesting that $1,000.00 be paid to Van Keuren & Son, Contract 1864, Repaving Sherman Place from Summit Avenue to Sanford Place.

6. Ordering $899.10 paid Account Pay roll for one-half month ending May 15, 1911.

7. Break in Manhattan outlet sewer under main line of Erie R. R., etc.

8. Ordering $170.37 paid to the Rathjen Co., water gate boxes.

9. Ordering $75.00 paid to E. V. Burns. Claim 1768.

10. Ordering $90.00 paid to Joseph Friend. Claim 676.

11. Ordering $75.00 paid to Chas. O'Sullivan. Claim 1511.

12. Ordering paid certain Water Account claims (15 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed May 19, 1911.

1. Repairs to submarine 36 inch water main under Hackenssack River.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$260.00 to Hawkins, Delafield & Longfellow for professional services in connection with issuance of $300,000.00 Park Bonds.

$461.34 to Hawkins, Delafield and Longfellow for professional services in connection with issuance of $711,000.00 School Bonds.

$170.58 to Hawkins, Delafield & Longfellow for professional services in connection with issuance of $150,000.00 School Bonds.

$634.75 to United States Mortgage & Trust Co. for preparation, engraving and certification of $711,000.00 School Bonds and $300,000.00 Park Bonds.

$130.40 to United States Mortgage and Trust Co. for preparation, engraving and certification of $150,000.00 School Bonds, dated February 1st, 1910.

$19.50 to Wm. B. Dana Co. for advertising sale of $711,000.00 School Bonds and $300,000.00 Park Bonds.

$9.75 to the Bond Buyer for advertising sale of $711,000.00 School Bonds and $300,000.00 Park Bonds.

$15.84 to the Evening Journal Association for advertising sale of $711,000.00 School Bonds and $300,000.00 Park Bonds.

$11.70 to the Evening Journal Association for publishing adv. sale of $12,000.00 Fire Apparatus Bonds.

$23.40 to Hudson Observer for advertising sale of $711,000.00 School Bonds and $300,000.00 Park Bonds.

$16.92 to the Observer for advertising sale of $150,000.00 School Bonds, January 23, 1911.

Charge Premium on Bonds.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

At this time Mr. Ernest J. Heppenheimer asked to be excused.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $19,299.50, to pay interest on General and Assessment Bonds due June 1, 1911, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $8,750.00 to pay interest on Water Bonds due June 1, 1911.

2. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 15, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $21,073.20, from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the improvement of Henderson Street, from Pavonia Avenue to Hoboken city line, such sum being estimated as necessary for this purpose by the Chief Engineer.

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, July 18, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,200.00, balance now remaining in Account Removal of Ashes and Garbage, 1908-09 to Account Engineering Bureau Supplies, 1909-10.

4. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, May 15, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $9,797.67 from "Account Parallel Sewer, Jackson Avenue" to "Account Completion of Jackson Avenue, Sewer."

5. Resolved, That in accordance with the request of the City Plan Commision, dated April 27, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of the one thousand ($1,000.00) dollars from Contingent Fund, 1910-11, to the credit of said Commission to meet current expenses from April 25, 1911, to December 1, 1911, in accordance with Chapter 71, Laws of 1911.

6. Resolved, That in accordance with a resolution passed by the Board of Aldermen, May 16, 1911 the City Comptroller be and he is hereby authorized and directed to transfer the sum of $373.00 from Contingent Fund, 1910-11, to the credit of the Board of Aldermen, to be used for the purpose of paying claims incurred in re-districting of election districts in Jersey City in accordance with the provisions of Chapter 183, Laws of 1911, as follows:

J. E. Henderson, engineer, eight white prints at $3.00 each	$24.00
Map of Jersey City corrected to date	60.00
Printing of wards and lining precincts	25 00
Thos. K. Halstead serv., 44 hrs. at 75c. per hr.	33 00
N. E. Feury, serv., 44 hrs. at 75c. per hr.	33 00
H. J. Mauchet, serv., 44 hrs. at 75c. per hr.	33 00
W. H. Browning, serv., 44 hrs. at 75c. per hr.	33 00
W. B. Reilly, serv., 44 hrs. at 75c. per hr.	33 00
T. F. Meers, serv., 44 hrs. at 75c. per hr.	33 00
S. E. Ernst, serv., 44 hrs. at 75c. per hr.	33 00
E. A. Vreeland, serv., 44 hrs. at 75c. per hr.	33 00
	$373 00

7. Whereas, the City Clerk of Jersey City calls the attention of this Board to the fact that the Board of Aldermen have re-districted the city, thereby changing the lines of one hundred and fifteen districts, making (35) thirty-five new election districts, and

Whereas, said City Clerk advises that numerous inquiries from citizens have been made as to the nature of these changes, and that many persons have called at his office to look at the resolution and map showing these changes, and that it would seem of much public interest to have published in the Jersey Journal and Observer a description of these new boundaries at a cost of $100.00 for each newspaper for one insertion, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $200.00, from Contingent Fund, 1910-11, to the credit of the Board of Aldermen, to be used for the purpose as stated.

8. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 1, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,195.25 from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, for the improvement of Sherman Place from Summit Avenue to Central Avenue, including Summit Avenue intersection (outside of which the Public Service Corp. is responsible) the Chief Engineer having estimated that such amount is necessary for this purpose.

9. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 8, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,000.00 from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Ninth Street, from West Hamilton Place to Brunswick Street, and Brunswick Street, from Pavonia Avenue, to Tenth Street, on 6 inch

concrete base (outside of which the Public Service Corporation is responsible) such sum being estimated as necessary for this purpose by the Chief Engineer.

10. Resolved, That in accordance with the request of the City Collector, May 10, 1911, he is hereby authorized and directed to cancel the Poll Tax for year 1907, against Mr. Robert Segelken, on Lot 6, Block 768, 450 Palisade Avenue, as this assessment was made in error.

11. Whereas, suit was commenced in the Hudson County Circuit Court by James A. Gordon, attorney for Thomas M. Coughlin for coal supplied on contract to the Board of Health of Jersey City during the year 1910, for the sum of $1,852.50, and

Whereas, the cause was tried and judgment entered for the above amount with interest and costs, amounting in the aggregate to the sum of $1,930.17, for which memorandum of judgment was filed on the Clerk of this Board, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $1,930.17, in favor of James A. Gordon, Attorney for Thomas M. Coughlin, in satisfaction of said judgment.

Charge Contingent Fund, 1910-11.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed April 10, 1911:

Ordering $16.26 paid to Jersey City Supply Co. for two rammers, Repairs to Streets, March, 1911. Claim 2578.

Charge Account Repairs to Streets, March Supplies, 1911.

B. Passed April 24, 1911:

Resolved, That the contract for the furnishing and delivering of about 200 (2240 lbs) tons of Antracite chestnut coal to High Service Pumping Station of the Jersey City Water Works, Summit Avenue, about 20 tons of stove coal at the Pipe Yard on Bay Street, and about 10 tons of stove coal at the City Stables on Wayne Street, Jersey City, N. J., in accordance with specifications for same on file in the office of the Clerk of said Board, be and is hereby awarded to T. McCann's Sons, Inc., at the price named in their bid, namely, $6.10 per gross ton, (2240 lbs) that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

C. Passed April 24, 1911:

Resolved, That the contract for the furnishing and delivering of lumber at the Pipe Yard on Bay Street, Wayne Street Stables, High Service Pumping Station on Summit Avenue, and at Belleville, from date of contract to May 1, 1912, in accordance with the specifications on file in the office of the Clerk of said Board, be and is hereby awarded to James F. Stewart Co., at the price named in their bid, namely, 71% of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

D. Passed April 24, 1911:

Ordering $29.00 paid to John Moran for extra services as blacksmith's helper, 27 days. February and March, 1911. Claim 1231.

Charge Water Account, S. &. L.

E. Passed April 24, 1911, ordering paid the following claims:

$35.08 to Jersey City Supply Co. for various supplies as indicated in bill, (High Service), August, 1910. Claim 2500.

$187.10 to Jersey City Supply Co. for various supplies as indicated in bill, (Pipe Yard), August, 1910. Claim 2502.

$25.25 to Jersey City Supply Co. for various supplies as indicated in bill, (Bergen Yard), August, 1910. Claim 2501.

$116.74 to Jersey City Supply Co. for various supplies as indicated in bill, (Meter Dept.), August, 1910. Claim 2503.

$4.41 to Jersey City Supply Co. for one dozen rolls toilet paper and one tank, August, 1910, (High Service). Claim 2504.

$18.50 to Jersey City Supply Co. for supplies as indicated in bill, (High Service), September, 1910. Claim 2508.

$4.80 to Jersey City Supply Co. for 1 pr. No. 9½ hip boots (Wayne Street Stable), September, 1910. Claim 2509.

$18.60 to Jersey City Supply Co. for supplies as indicated in bill, (Meter Dept.), September, 1910. Claim 2510.

$238.85 to Jersey City Supply Co. for supplies as indicated in bill, (Pipe Yard), September, 1910. Claim 2511.

$2.20 to Jersey City Supply Co. for one 24 inch Stilson wrench (Belleville), September, 1910. Claim 2412.

$31.75 to Jersey City Supply Co. for supplies as indicated in bill, (High Service), September, 1910. Claim 2513.

$140.69 to Jersey City Supply Co. for supplies as indicated in bill(Meter Dept.), September and October, 1910. Claim 2519.

$1.60 to Jersey City Supply Co. for parts for tapping machine, (Tappers), September, 1910. Claim 2521.

Charge Water Account, S. S. & Expense.

F. Passed April 24, 1911, ordering paid the following cailms:

$6.00 to Thos. J. Murphy for clipping two horses, Tappers Horses, December, 1910. Claim 1221.

$3.00 to Thos. J. Murphy for clipping Allen's horse, November, 1910. Claim 1183.

$15.00 to Thos. J. Murphy, for clipping five horses, December, 1910. Claim 1195.

$12.00 to Thos. J. Murphy for clipping four horses, Pipe Yard, November, 1910. Claim 1184.

$22.00 to P. Ginnovan for two cords of wood, August, 1910. Claim 736.

$33.00 to P. Ginnovan for three cords of turn wood. Claim 749.

$44.00 to P. Ginnovan for four cords of wood as indicated in bill. Claim 759.

$33.00 to P. Ginnovan for three cords of wood, January, 1911. Claim 760.

$33.00 to P. Ginnovan for three cords of wood, February, 1911. Claim 768.

$33.00 to P. Ginnovan for three cords of 10 inch pine, March, 1911. Claim 774.

Charge Water Account, S. S. & Expense.

G. Passed April 24, 1911, ordering paid the following claims:

$18.00 to John Dolan for use of horse and cart, 6 days, December, 1910. Claim 536.

$27.00 to John Dolan for use of horse and cart, (Water Dept.), 9 days, January, 1911. Claim 539.

$42.00 to John Dolan for use of horse and cart, 14 days, January, 1911. Claim 541.

$33.00 to John Dolan for use of horse and cart, (Pipe Yard), 11 days, February, 1911. Claim 543.

$24.00 to John Dolan for use of horse and cart, (Water Dept.), 8 days, February, 1911. Claim 544.

$39.00 to John Dolan for use of horse and cart, (Water Dept.), 13 days, March, 1911. Claim 546.

$42.00 to John Dolan for use of horse and cart, (Water Dept.,) 14 days, March, 1911. Claim 548.

Charge Water Account, S. S. & Expense.

H. Passed April 24, 1911, ordering paid the following claims:

$187.98 to A. P. Smith Mfg. Co. for sleeves and valves as indicated in bill, January, 1911. Claim 1564.

$6.00 to James McDonald for repairs, etc., as indicated in bill, Bergen Yard, February, 1911. Claim 1068.

$15.45 to James McDonald for repairs, etc., Amrock's buggy, as indicated in bill, October, 1910. Claim 1039.

$13.25 to James McDonald for repairing buggy, (Donelan's), July, 1910. Claim 1013.

Charge Water Account, S. S. & Expense.

I. Passed May 1, 1911, ordering paid the following claims:

$4.00 to Hersey Mfg. Co for repairing Torrent meter, (High Service) July, 1910. Claim 1428.

$10.75 to Hersey Mfg. Co. for supplies (Meter Dept) September 29, 1910. Claim 1454.

$12.75 to Hersey Mfg. Co. for various supplies as indicated in bill, September, 1910. Claim 1447.

$36.80 to Hersey Mfg. Co. for various supplies as indicated in bill, September, 1910. Claim 1446.

$17.25 to Hersey Mfg. Co. for 6-1 inch Hersey model F clocks, etc., (High Service), October, 1910. Claim 1459.

$2.64 to Hersey Mfg. Co. for various supplies as indicated in bill (Meter Dept. December, 1910. Claim 1475.

Charge Water Account, S. S. & Expense.

J. Passed May 1, 1911, ordering paid the following claims:

$6.50 to Stephen Corbin for horseshoeing (Supplies) November, 1910. Claim 927.

$6.50 to Stephen Corbin for horseshoeing (Tappers) October, 1910. Claim 921.

$6.50 to Stephen Corbin for horseshoeing (Tappers Dept.) September, 1910. Claim 914.

$6.50 to Stephen Corbin for horseshceing (Tappers Horse) August, 1910. Claim 907.

$13.90 to William J. Coleman for 55 bags sawdust, December, 1910. Claim 937.

$19.50 to James Coleman for horseshoeing (Bergen Yard) January to March, 1911. Claim 959.

$39.50 to James Coleman for horseshoeing (Bergen Yard) June to December, 1910. Claim 933.

$30.65 to Thomas F. Curtis for hay, feed, straw (Bergen Yard) March, 1911. Claim 953.

$62.30 to Thos. F. Curtis for hay, feed, straw (Pipe Yard) March, 1911. Claim 952.

$87.84 to Thomas F. Curtis for hay, feed, straw, (Meter Dept.) Claim 951.

$1.75 to Alexander, McDonald & Green for repairing Fox typewriter, November, 1910. Claim 166.

$3.00 to Frank Albrecht for furnishing plants, (High Service) August, 1910. Claim 165.

$312.50 to A. P. Smith Mfg. Co. for 25 hubs and valves (Pipe Yard) January, 1911. Claim 1563.

$99.96 to A. P. Smith Mfg. Co. for 6—6x3 sleeves and valves (Pipe Yard) August, 1909. Claim 1503.

$134.28 to the Fairbanks Co. for 12—6 inch Shirely gate valves (Pipe Yard) November, 1910. Claim 658.

$3.25 to J. A. McDonald for horseshoeing (Higgins) November, 1910. Claim 1053.

$12.50 to Est. John A. McDonald for horseshoeing (Pipe Yard) February, 1911. Claim 1073.

$13.25 to John A. McDonald for horseshoeing (Pipe Yard) October, 1910. Claim 1044.

$11.50 to J. A. McDonald for horseshoeing (Pipe Yard) September, 1910. Claim 1035.

$12.50 to J. A. McDonald for horseshoeing (Pipe Yard) November, 1910. Claim 1054.

$11.50 to J. A. McDonald for horseshoeing (Pipe Yard) August, 1910. Claim 1024.

Charge Water Account, S. S. & Expense.

K. Passed May 1, 1911, ordering paid the following claims to the Jersey City Supply Co:

$31.10 for supplies as indicated in bill (Bergen Yard) November, 1910. Claim 2525.

$370.35 for supplies as indicated in bill, (Meter Dept.) November, 1910. Claim 2526.

$240.35 for supplies as indicated in bill (Tappers Dept.) November, 1910. Claim 2527.

$127.46 for supplies as indicated in bill (Pipe Yard) November, 1910. Claim 2528.

$5.00 for one bbl. kerosene oil (High Service) November, 1910. Claim 2530.

$21.26 for various supplies as incated in bill (Tapper's Dept.) November, 1910. Claim 2532.

$18.50 for various supplies as indicated in bill (Pipe Yard) November, 1910. Claim 2533.

$50.15 for various supplies as indicated in bill (High Service) November, 1910. Claim 2534.

$4.35 for one pair hip boots, November, 1910 (Meter Dept.). Claim 2536.

Charge Water Account, S. S. & Expense.

L. Passed May 1, 1911, ordering paid the following claims:

$16.12 to the Fairbanks Co. for testing and adjusting water meter scales, October, 1910. Claim 655.

$48.45 to M. Farley for repairing buggy, March, 1911. Claim 670.

$17.55 to J. W. Greene for one standing desk (Clerk's Office) January, 1911. Claim 767.

$7.00 to E. Hoos & Son for one desk chair, September, 1910 (Clerk's Office. Claim 1440.

$30.00 to International Seal & Knot Protector Co. for two automatic seals, August, 1910. Claim 106.

$2.85 to Jersey Harness Co. for one storm cover (Bergen Yard) December, 1910. Claim 2542.

$6.50 to Jersey Harness Co. for 2 blankets (Bergen Yard) December, 1910. Claim 2541.

$23.10 to Jersey Harness Co. for 2 blankets (Pipe Yard) December, 1910. Claim 2540.

$13.45 to Jersey Harness Co. for repairing harness (Bergen Yard) November, 1908, October, 1910. Claim 2543.

$18.00 to E. Kelly for horseshoeing (High Service) January, 1911. Claim 675.

$15.00 to Edw. Kelly for horseshoeing (Meter Dept.) December, 1910. Claim 674.

$3.65 to R. Kleiner for repairing bridles (Meter Dept.) November, 1910. Claim 672.

$18.00 to Kern Music Co. for making six negatives, etc., September, 1910. Claim 670.

$21.50 to James L. Lindsay for professional services, medicine, etc., (Curley's Horse) July, 1910. Claim 505.

$5.00 to R. J. Miskel for horseshoeing (Curley's Horse) November and December, 1910. Claim 1201.

$5.00 to Thos. J. Miskel for horseshoeing (Curley's Horse) September, and October, 1910. Claim 1175.

$2.21 to Robert Muirhead for one flagging stone (Pipe Yard) October, 1910. Claim 1199.

$5.25 to E. O'Hara for horseshoeing (Belleville) October, 1909, June and September, 1910. Claim 1455.

$1.25 to Geo. Roemlein for repairs to Tapper's wagon, September, 1910. Claim 611.

$6.00 to Union Printing Co. for printing circulars (Meter Dept.) April 2, 1911. Claim 967.

$2.00 to Est. John A. Vill & Son for repairing harness (Tapper's) February, 1911. Claim 490.

$1.00 to Est. John A. Vill & Son for one front for bridle, Octboer, 1910. Claim 480.

$7.70 to Est. John A. Vill & Son for harness as indicated in bill, September, 1910. Claim 470.

$5.85 to Est. John A. Vill & Son for one fly net, etc. (Wayne St. Stable) August, 1910. Claim 455.

$1.50 to Est. John A. Vill & Son for repairing harness, May, 1910. Claim 440.

$131.25 to Water Works Equipment Co. for 25 valve boxes, June, 1910. Claim 999.

$18.13 to Henry B. Worthington for various supplies as indicated in bill, October, 1910. Claim 1025.

$5.30 to John Bechtold for furnishing ice (Bergen Yard) September 1, 30, October 15, 1910. Claim 1736.

$125.00 to the Bergen Horse Co. for one bay gelding (Bergen Yard). Claim 1709.

$1.30 to Burroughs Adding Machine Co. for 12 rolls adding machine paper, etc., (Water Registrar's Office) August 17, 1910. Claim 1702.

$3.50 to Central R. R. Co. of N. J. for labor repairing leak water main Claremont Avenue, April, 1910. Claim 930.

Charge Water Account, S. S. & Expense.

M. Passed May 1, 1911, ordering paid the following claims:

$69.57 to Jersey City Supply Co. for supplies as indicated in bill (High Service) October, 1910. Claim 2518.

$258.53 to Jersey City Supply Co. for various supplies as indicated in bill (Pipe Yard) October, 1910. Claim 2517.

$19.47 to Jersey City Supply Co. for supplies as indicated in bill (Belleville) October, 1910. Claim 2518.

Charge Water Account, S. S. & Expense.

N. Passed May 1, 1911:

Ordering $643.60 paid to Borough of North Arlington for legal services in case of N. Y. & N. J. Water Company vs. the Mayor and Council of the Borough of North Arlington; also case of City of Bayonne vs. Borough of North Arlington, and expenses as indicated in bill, July, December, 1909; January, July, 1910. Claim 1752.

Charge Water Account, Administrative General.

O. Passed May 1, 1911, ordering paid the following claims:

$24.00 to James Bailey for various supplies as indicated in bill (Pipe Yard) December, 1910. Claim 1739.

$10.70 to James Bailey for various supplies as indicated in bill (Pipe Yard) October to December, 1910. Claim 1738.

$12.20 to James Bailey for harness supplies, repairs, etc. (Bay Street Stable) October, 1910. Claim 1708.

Charge Water Acount, S. S. & Expense.

P. Passed May 1, 1911:

Ordering $415.00 paid to Henry Henningson for repairing roof, etc., (Belleville) February, 1911. Claim 1484.

Charge Water Account, General and Contract Maintenance.

Q. Passed May 1, 1911, ordering paid the following claims:

$4.60 to John McManus for car fare (Belleville) March, 1911. Claim 1080.

$3.60 to Thos. O'Brien for cash expended for car fare (Belleville) January, 1911. Claim 1476.

$3.40 to Thos. McGuire for car fare (Belleville) March, 1911. Claim 1081.

$5.00 to John McManus for car fare (Belleville) February, 1911. Claim 1075.

$3.40 to John Jennings for car fare (Belleville) March, 1911. Claim 2573.

Charge Account Office Supplies & Expenses, 1910-11.

R. Passed May 1, 1911, ordering paid the following claims:

$39.06 to The Evening Journal Ass'n. for adv. proposals, repaving Jackson Avenue, Kearney and Claremont Avenues, March, 4, 1911. Claim 2281.

$42.00 to The Observer for adv. proposals, repaving Jackson Avenue, March 4, 1911. Claims 1490.

Charge Special Street Account, Repaving Jackson Avenue.

S. Passed May 1, 1911, ordering paid the following claims:

$25.62 to The Evening Journal Ass'n. for adv. propossals, furnishing and delivering of 2500 lineal ft. of Medina stone, March 14, 1911. Claim 2282.

$27.30 to The Observer for adv. proposals, furnishing and delivering of 2500 lineal ft. Medina stone, March 14, 1911. Claim 1492.

Charge Special Street Bridge Stone Account.

T. Passed May 8, 1911:

Ordering $2,000 paid to Van Keuren & Son on account of Contract No. 1862 for repairs by repaving stone paved streets in Jersey City.

Charge Special Acct., General Repairs to Streets.

U. Passed May 8, 1911:

Ordering $2,500.00 paid to O'Reilly Bros. on account of Contract No. 1863 for the repaving with wood block pavement Erie Street, Pavonia Avenue and Ninth Street.

Charge Special Street Account Repaving of Erie Street, Pavonia Avenue and Ninth Street.

V. Passed May 15, 1911:

Pay roll, employes on paved streets for one-half month ending May 15, 1911, $899.10.

W. Passed May 15, 1911:

Ordering $1,000.00 paid to Van Keuren & Son on account of Contract No. 1864 for the repaving of Sherman Place, from Summit Avenue to Sanford Place.

Charge Account Repaving of Sherman Place from Summit Avenue to Sanford Place, 1910-11.

Passed May 15, 1911:

X. Whereas, the Chief Engineer has communicated under this date that in his belief a break exists in the cast iron pipe of the Manhattan Avenue cutlet sewer under the main line of the Erie Railroad Co. on the Boonton branch of the D. L. & W R. R. Co. said sewer being completely blocked at one of above described points, and in the judgment of this Board temporary relief, at least, must be at once afforded, whereby the ssafety of the traveling public and the protection of the property of railroad and city may be assured;

Resolved, That the Chief Engineer, under the direction of the Committee on Streets and Sewers, I. & M. of this Board, be and is hereby directed to proceed forthwith to cause to be done that work and cause to be furnished such material necessary to ascertain the present cause of trouble in said sewer and to restore said sewer to safe condition, reporting to this Board, as soon as possible, the result thereof, whereby if conditions warrant, the city may be better safeguarded by the advertising for proposals for the doing of such other works as may be found necessary; and

Resolved, That the Board hereby declares that an exigency exists, such as is comprehended in Chapter 168 of the Laws of 1899, that the immediate performance of the work of investigation and the affording of relief and the furnishing of any materials necessary therefor will not admit of the ordinary delay in advertising for proposals.

The above not to cost more than $1,000.00.

Y. Passed May 19, 1911:

Resolved, That the contract for the repairs to submarine 36 inch water main across the Hackensack River, N. J., in acordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Stillman, Delehanty, Ferris Co., at the price named in their bid, namely the sum of forty ($40.00) dollars for constructing pile foundation, timber supports, bolts, nuts, etc., for each lineal foot of pipe under which foundation (according to plan) is placed; the sum of three thousand ($3,000.00) dollars for repairing submarine water pipe where now broken at sleeve, and

keeping in repair, a distance of thirty (30) feet, both east and west of center of sleeve, that being the lowest bid received and that the Corporation Counsel be and he is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman for rent of quarters 719-721 Bergen Avenue, June, 1911. Signal Corps.

Charge Armory Salaries and Rentals.

$50.00 to Edw. F. McGrath for stenographic and typewriting service City Collector's Office, April 1st to 30th, 1911.

$60.00 to Wm. Flannelly for services obtaining evidence for Law Department, April 17th to May 13th, inc., 24 days.

$3.00 to S. D. Dickinson, Secretary of State, for certified copies Chapters 112 and 161, P. L., 1911, Mayor's Office.

$50.00 to E. J. Burke, Trenton, N. J., for collecting and forwarding 2 sets legislative bills introduced during legislative session 1911, State of New Jersey, Mayor's Office and Law Dept.

$15.00 to Est. Wm. J. Moran for auto hire, inspection of street lights, Law Dept.

Charge Claims Account, 1910-11.

$859.65 to Chas. H. Higgins for professional services as consulting engineer re value certain electric railway and gas properties, June and July, 1910.

Charge Contingent Fund, 1909-10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting handed in the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,970.79, Account of Board of Finance from May 16th to 31st, 1911, as per attached statement when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory, for the month of May, 1911, as follows:

John Brownlee, Armorer	$100 00
T. Bergen Gaddis, Supt.....	20 00
	$120.00

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter Hoffman for $29.70 for overpayment of taxes caused by State Board reducing same for 1910 on Lot 22, Block 137, Newark Avenue. Paid July 14, 1911.

4. Whereas, the City Collector, May 19, 1911, advises this Board that on January 20, 1910, Search No. 8367 was issued to Mr. J. E. Pyle on Lot 25B, Block 1907, Storm Avenue, and that through error of Clerk Bartels, who was then employed in the City Collector's Office, the taxes for the years 1907 and 1908 were omitted from said search, and

Whereas, Chapter 205 of the Laws of 1908 provide that where an erroneous search has been returned that city cannot collect the tax, etc., which was not shown in said search, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1907 and 1908, amounting to $111.24, on Lot 258, Block 1907, Storm Avenue, in accordance with said law.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. E. J. Heppenheimer—1.

The Committee on Printing, Station-

ery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$1.40 to Remington Typewriter Co. for adjusting No. 6-168352, 1 main spring, Mayor's Office.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Bath and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$16.00 to Joseph McNamara, services as attendant Coles Street Bath, May 8-15, 1911.

$12.00 to Newman Home and Mission, for 1 cord of wood, Coles Street Bath, May 1, 1911.

Charge Free Public Bath, Coles Street.

$54.75 to E. L. Young Co. for coal bath 14th and Erie Streets, April, 1911.

Charge Free Public Bath, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John J. Landrine and Mr. William J. Field—4.

Excused from the meeting—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on City Treasurer in payment of salaries, $196.66, Account Free Public Bath, Coles Street, from May 16th to 31st, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, Account of Free Public Bath, 14th and Erie Streets, from May 16th to 31st, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting—Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.,

By Mr. John P. Landrine:

Resolved, That Louis A. Boehler be and he is hereby authhorized and directed as the agent of this Board, to make a contract for the purchase of Lots 5 and 6 in Block 938 on the official assessment map of Jersey City 1894, L. D. Fowler, Surveyor, for the sum of seven hundred ($700.00) dollars, said property to be conveyed by warrant deed free and clear of all incumbrances.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned until Friday, June 2, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, June 2, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. Williah J. Field—4.

Absent - Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the reading of the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

Mr. Voorhees stated that he was compelled to leave the meeting and requested Mr. Ernest J. Heppenheimer to assume the chair.

PETITIONS.

Official bond of David R. Daly, as Treasurer Free Public Library in National Surety Co., for $25.000.00.

Received and referred to the Commiittee on Finance.

From the Lehigh Valley Railroad Co., requesting that the taxes for several years on various pieces of property be revised, altered, adjusted or settled.

Received and referred to the Committee on Finance.

From Raymond C. Buckley requesting the payment of interest on $79.69 paid for Lot 6, Block 883, bought at sale Sept. 2, 1905.

From Geo. R. Hough, agent for E. D. York, requesting the return of $22.91, paid for Lot 7, Block 883, Congress St., at sale Sept. 2, 1909, and interest on same amounting to $2.40, aggregating the sum of $25.31.

From Adam Stiep requesting the return of $45.00 paid for Lot 151, Block 1273, Terhune Ave., sale May 11, 1910.

All the above received and referred to the City Collector.

From Eighth Ward Citizens' League in reference to Impt. of Jackson Ave., from Communiipaw Ave. to Kearny Ave.

Received and referred to the Board of Street and Water Commissioners.

Petition in reference to repaving Webster Ave., from Ferry St. to South St.

Received and Clerk directer to answer same.

CLAIMS.

The following claims were presented and referred to the proper committees:

Edw. F. McGrath	$50 00
John McNamara	30 00
United States Mortgage and Trust Co.	36 50
United States Mortgage and Trust Co.	55 90
Est. Wm. J. Moran	17 50
The Hudson County Society for the Prevention of Cruelty to Animals	587 50
Underwood Typewriiter Co.	4 70
Hudson Observer	9 72

OFFICIAL COMMUNICATIONS.

From His Honor the Mayor to Mr. John J. Voorhees, President of this Board, in reference to appropriation for Rapid Transit Commission.

Received and referred to Committee on Finance.

From the City Collector requesting cancellation of various pieces of property for 1909-10, contained in Post Office site.

From Board of Shade Tree Commissioners requesting transfer of $300.00 from Acount "Music in Parks 1910-11" to Account "Claims 1910-11."

Both the above received and referred to the Committee on Finance.

From the City Collector, June 1, 1911, enclosing list of property to be sold under Martin Act., Sale No. 54.

Received and laid over till miscellaneous business.

From the Board of Street and Water Commissioners, passed May 8, 1911.

1. Requesting an appropriation of $4,143.50 to repave with wooden block Ninth St., from West line of Erie St. to East line of Jersey Ave.

Received and referred to the Committee on Finance.

Passed May 22, 1911.

1. Certifying entire cost of Impt. of Mallory Ave., between Duncan Ave. to Gautier Ave.

2. Certifying entire cost of Impt. of Newkirk St., between Baldwin Ave. and Summit Ave.

3. Certifying entire cost of Impt. of Garfield Ave., between stone pavement at Newark and New York R. R. to Bayview Ave.

Received and ordered filed.

4. Requesting that $3,799.70 be

appropriated to repave Tonnele Ave., from East block line of Broadway to East block line of Pavonia Ave.

Received and referred to the Committee on Finance.

5. Ordering $1,500.00 paid to Van Keuren & Son, Contract 1862, repairs by repaving stone paved streets.

6. Ordering $22.89 paid to E. T. Mitchell & Co., Contract 1877, hay, grain, feed, etc.

7. Ordering $37.80 paid to Jas. P. Hall, Inc., Contract 1815, final payment, masons materials.

8. Ordering $3.00 paid to Est. Jno. A. McDonald. Claim 1084.

9. Ordering paid various claims, Account Repairs to Streets, April, 1911, Supplies.

10. Ordering paid certain Water Account Claims. (12 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed May 29, 1911.

1. Requesting transfer of $442.45 from Account Repaving York St. to Account Repairs to Manhattan Outlet Seewr.

2. Requesting transfer of $139.41 from Account Repaving York St. to Account Repaving Union St., from Ocean Ave to Clerk St.

Both the above received and referred to the Committee on Finance.

3. Award of contract for the Impt. of Bidwell Ave., from Jackson Ave. to Bergen Ave.

4. Ordering $2,000.00 paid to Van Keuren & Son, Account Contract 1864, repaving of Sherman Place, between Summit Ave. and Sanford Place.

5. Ordering $442.25 paid to Erie R. R. Co. Claim 2264.

6. Ordering paid various accounts, Repairs to Streets, April, 1911, Supplies.

7. Ordering $139.41 paid to O'Reilly Bros., retained percentage Contract 1807, repaving Union St., from Ocean Ave. to Clerk St.

8. Ordering paid various Water Account Claims (12 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$36.50 to United States Mortgage & Trust Co. for preparation, engraving and certification of $12,000.00 Fire Apparatus Bonds, Board of Finance.

$55.90 to United States Mortgage & Trust Co. for preparation, engraving and certification of $26,000.00 School Bonds, Board of Finance.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer. by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorrees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Finance reported as follows:

Jersey City, June 2, 1911.

To the Honorable Board of Fiinance.

Gentlemen:—Ycur Committte on on Finance to whom was referred, June 2, 1911, the within bonds of David R. Daly, as Treasuruer of the Free Public Library for $25,000.00 in National Surety Co., respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, Jr.,
E. J. HEPPENHEIMER,
of Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. Wiilliam J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $250.00 from Contingent Fund, 1910-11 to the credit of Salary Account 1910-11, Board of Finance, to meet the increased salary of the Asst. Corporation Attorney.

2. Resolved, That in accordance with the request of the Rapid Transit

Commission, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.00 from Contingent Fund 1910-11, to the credit of the Rapid Transit Commission of Jersey City to meet expenses incurred by said Commission.

3. Resolved, That in accordance with the request of the Board of Street & Water Commissioners, passed May 8, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,143.50, from Liquor License Account 1910-11, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving of Ninth St., from West line of Erie St. to the East line of Jersey Ave., (outside of which the Public Service Corporation is responsible).

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 29, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the s um of $442.45 from Account "Repaving of York St.," to account to be called "Repairs to Manhattan Ave. Outlet Sewer."

5. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 29, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $139.41 from Account Repairing York St. to Account Repaving Union St., from Ocean Ave. to Clerk St.

6. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Cmmissioners, May 23, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $300.00 from Account "Music in Parks 1910-11" to Account "Claims 1910-11."

7. Resolved, That the City Comptroller be and is hereby authorized and directed to transfer the sum of $12,346.22 from Special Street Cleaning Contingent Fund 1910-11, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of June, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent..	166 66
1	Chief Clerk	125 00
1	Clerk	100 00
1	Veternarian	83 33
1	Timekeeper	91 25
1	Keeper of Tools	75 00
1	Keeper of Records ...	75 00
6	Stablemen at $65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 26 days at $2.50 per day	2,275 00
120	Laborers. 26 days at $2.00 per day	6,240 00
	Feed for horses	916 66
	Horseshoeing	166 66
	Machines, hand brooms shovels, etc.	666 66
	Electric light, power & coal	25 00
		$12,346 22

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying laborers on paved streets for the month of June, 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

9. Resolved, That two warrants be ordered drawn on the City Treasurer in favor of the Free Public Library in the sum of $10,000.00 each, aggregating $20,000.00, on account "Free Public Library Appropriations for the fiscal year 1910-11."

10. Resolved, That in accordance with the request of the City Collector, dated June 2nd, 1911, and the advice of the Corporation Counsel, dated June 2nd, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1909 and 1910, for the following pieces of property enumerated below; which taxes accrued subsequent to the purchasing of same by the Government for the Post Office site:

Blk.	Lot.	Street	1909	1910
70	45	Montgomery	St. $366.02	$386.10
70	47	"	394.17	415.80
70	G	"	197.09	207.90
70	H	"	506.79	534.60
70	J	"	1,445.29	1,524.60

70	67	Washingon St.	272.17	287.10
70	65	"	234.63	247.50
70	63	"	225.24	237.60
70	61	"	234.63	247.50
70	59	"	225.24	237.60
70	57	"	337.86	356.40
70	48	"	168.93	178.20

11. Whereas, the Lehigh Valley Railroad Company of New Jersey, has presented to this Board its application and petition in writing, bearing date the 27th day of May, Nineteen hundred and eleven (1911), executed by its General Land and Tax Agent, averring that certain taxes levied and assessed by the City of Jersey City during various years upon lands and real estate owned by said petitioner in the City of Jersey City, remain unpaid, and that the lien of the City of Jersey City for such taxes or assessments so levied and assessed is questioned and impaired; the said taxes together with the lands upon which, and the years in which, they were levied and assessed being fully shown in the schedule hereinafter set forth, and

Whereas, the said petitioner prays that this Board make a revision, alteration, adjustment and settlement of all such taxes so levied and assessed and remaining unpaid and of any and all interest and penalties which may have accrued thereon, and fix and determine an amount to be acepted by the City of Jersey City in full satisfaction thereof; now be it

Resolved, That this Board, after due investigation and full deliberation of the facts in relation to the subject matter of such petition, does hereby make a revision, alteration, adjustment and settlement of said taxes so levied and assessed and remaining unpaid, and also of any and all interest and penalties which may have accrued thereon, and fixes and determines that the sum of nineteen thousand ($19,000.00) dollars be accepted by the City of Jersey City in full satisfaction thereof, and upon the payment by the said Lehigh Valley Railroad Company of New Jersey of said sum of nineteen thousand ($19,000.00) dollars so fixed and determined, the City Collector of Jersey City shall make and deliver a receipt therefor, and forthwith cancel the record of such taxes, together with all interest and penalties which may have accrued thereon, and such taxes shall thereupon cease to be a lien on the land or real estate upon which they were levied and assessed, and shall be deemed and taken to have been fully paid, satisfied and discharged.

The schedule showing the year in which such taxes were levied and assessed, a designation of such property in said taxing year, and the amount of such taxes is as follows:

Old Block....	Old Lot.....	New Block...	New Lot.....	Year.....	Tax.....
334	Plot 2			1895	$1,141.25
		1505	A.	1906	473.10
		1513	2	1895	330.00
1513 to 1517	A, B, C, D, E, F,			1895	330.00
1511 to 1512	A, C, D,			1895	330.00
1506	& G, H, 1, 2, 3, 4, 5, 6, (Lot H is 1507, sometimes shown on books as Lot K)			1895	222.75
579	A	2154		1894	27.50
				1895	27.50
579	B	2154		1894	13.75
586	A	3154		1894	104.50
				1895	104.50
586	B	2154		1894	10.75
				1895	10.75
677	A	2154		1894	8.25
684	⅛ Blk	2154		1894	16.50
684	2-3 Blk	2154		1894	35.75
				1895	35.75
684	A	2154		1894	2.75
685	1-3 Blk	2154		1894	33.00
685	A	2154		1894	13.75
692	⅛ Blk	2154		1894	8.25
692	A	2154		1894	22.00
				1895	22.00
1492	H. Pt.	1492	6 Pt.	1894	330.00
				1895	330.00
		1492	6	1894	567.87
				1895	567.87
		1510	11	1895	5.50
		1510	12	1895	12.38
		2048	M	1894	82.50
				1895	82.50
		2154	11	1894	244.75
				1895	244.75

Old Block....	Old Lot.....	New Block...	New Lot.....	Year.....	Tax.....
		2154	13	1894	210.37
				1895	210.37
426	1	2145	41A.Pt.	1894	5.50
				1895	5.50
427	1	2145	41A.Pt.	1894	8.25
				1895	8.25
		1507	7	1894	170.50
				1895	393.25
		1512	10	1895	330.00
1496	G2			1895	121.00
1501	A			1895	144.38
1501	B			1895	52.25
1502	E			1895	27.50
1502	E'			1895	118.25
434	27			1894	1.38
434	29			1894	6.87
		1512	10 Pt.	1895	155.38
1494	5	1494	2	1894	2,076.25
	6		3	1895	2,076.25
	7		4	1896	2,397.50
				1897	2,528.75
				1898	2,502.50
				1899	2,485.00
				1900	2,567.50
				1901	2,450.00
		1512	2	1894	187.00
				1895	187.00
				1896	186.23
				1897	196.52
				1898	194,48
				1899	193.12
				1900	191.76
				1901	190.40
		1512	3	1894	74.94
				1895	75.62
				1896	73.98
				1897	78.03
				1898	77.22
				1899	76.68
				1900	76.14
				1901	75.60
		1507	7	1891	25.56
				1892	25.56
				1893	24.75
		1512	1	1902	111.20
				1903	110.00
				1904	109.60
				1905	109.20
		1512	2	1892	193.12
				1893	187.00
				1902	189.04
				1903	187.00
				1904	186.32
				1905	185.65
		1512	3	1892	77.39
				1893	74.94
				1902	75.06
				1903	74.24
				1904	73.98
				1905	73.71
		60	36	1907	177.98
				1908	212.08
				1909	206.47
1494	5	1494	2	1902	2,432.50
	6		3	1903	2,460.25
	7		4	1904	2,397.50
				1905	2,388.75
1512	A1			1895	297.00
		1512	1	1892	71.00
				1893	110.00
				1894	110.00
				1895	110.00
				1896	109.60
				1897	115.60
				1898	114.40
				1899	113.60
				1900	112.80
				1901	112.00

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from the meeting—President Jno. J. Voorhees—1.

Absent—Mr. John P Landrine—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Passed May 8, 1911:

Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets & Sewers, I. & M. upon the petition and consent of Philip Tumulty, Jr., and others presented to the Board of Street & Water Com-

missioners, on the 8th day of May, 1911, for the change of grade of Cornelison Ave., between the center line of Dupont St., and the southerly line of Montgomery St., according to a map attached to said petition, be and the same is hereby acceptel by this Board, which hereby declares that it favors said petition, and the same is hereby referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor not interested in said improvement, to be proceeded with according to law.

B. Passed May 8, 1911:

Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets & Sewers, I. & M., upon the petition in writing, of National Carbon Company, and others, presented to this Board on the 8th day of May, 1911, for the opening of a street to be called Carbon Place, between West Side Ave., and the westerly line of Plot 2, Block 1287, City Map of 1894, in accordance with a description and map attached to said petition, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition, and that the same is hereby referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor, not interested in said improvement, to be proceeded with according to law.

C. Passed May 8, 1911, ordering paid the following claims:

$81.00 to P. J. Sullivan for use of horse and cart 27 days, March, 1911, Repairs to Sts., March, 1911. Claim 1584.

$39.00 to W. J. Walsh for use of horse and cart, 13 days April, 1911, Repairs to Sts. Claim 1065.

Charge Street Repair Acct., April, 1911 Supplies.

D. Passed May 8, 1911:

Ordering paid to Stephen Corbin $15.00 for horse shoeing, St. Rep. Dept., March, 1911. Claim 964.

Charge Street Repair Acct., March 1911 Supplies.

E. Passed May 8, 1911, ordering paid the following claims:

$6.00 to Thos. C. Wolverton for 3 hours rental of automobile, Aug., 1910. Claim 1022.

$10.00 to Burke Bros. for auto hire, Oct. 24th, 1910. Claim 1726.

Charge Water Acct., Administrative General.

F. Passed May 8, 1911, ordering paid the following claims:

$484.50 to Henry Byrne for laying 12 inch water pipe on Broadway, Tonnele & West Side Aves., Nov., 1910. Claim 1728.

$228.80 to O'Reilley Bros. for laying 8-inch water pipe on Bostwick Ave., Sept. 23-30, 1910. Claim 1475.

$85.00 to John M. Hughes Sons Co. for raising tool house, Hackensack Meadows, March, 1910. Claim 1458.

Charge Water Acct., General and Contract Maintenance.

G. Passed May 8, 1911:

Ordering $78.25 paid to Bernard Gannon for labor in helping city men, Bergen Ave., May, 1910. Claim 720.

Charge Water Acct., General and Contract Extension.

H. Passed May 8, 1911, ordering paid the following claims:

$417.00 to H. D. Wood & Co. for 12 fire hydrants, Sept., 1910, Pipe Yard, Bay St. Claim 1016.

$259.99 to A. P. Smith Mfg. Co. for sleeves and valves, as indicated in bill, Dec., 1910. Claim 1555.

Charge Water Acct., S. S. and Expense.

I. Passed May 8, 1911, ordering the following claims paid to the Jersey City Supply Co.:

$7.65 for various supplies as incated in bill, Bergen Yard, Jan., 1911. Claim 2556.

$24.14 for one bale of cotton, High Service, Jan., 1911. Claim 2559.

$52.70 for various supplies as indicated in bill, Hıghh Service, Jan., 1911. Claim 2558.

$176.11 for various supplies as indicated in bill, Pipe Yard, Jan., 1911. Claim 2557.

$129.52 for various supplies as incated in bill, Pipe Yard, Dec., 1910. Claim 2548.

$18.60 for various supplies as indicated in bill, Dec., 1910. Claim 2545.

$83.19 for various supplies as indicated in bill, High Service, Dec., 1910. Claim 2547.

$163.04 for various supplies as indicated in bill. Meter Dept., Dec., 1910. Claim 2546.

Charge Water Account, S. S.. and Expense.

J. Passed May 8, 1911, ordering paid the following claims:

$35.00 to John Mannion for services rendered as inspector, Pipe Line, 14 days, April, 1911. Claim 1236.

$70.00 to James Monaghan for services as laborer, Pipe Yard, 28 days, Jan., 1911. Claim 1214.

$60.00 to James Monaghan for services as laborer, Pipe Yard, 24 days, Feb., 1911. Claim 1220.

$67.50 to James Monaghan for services as laborer, Pipe Yard, 27 days, March, 1911. Claim 1230.

$72.50 to Michael Parker for services as laborer, Pipe Yard, 29 days, Jan., 1911. Claim 942.

$60.00 to Michael Parker for services as laborer, Pipe Yard, 24 days, Feb., 1911. Claim 956.

$70.00 to Michael Parker for services as laborer, Pipe Yard, 28 days, March, 1911. Claim 971.

$65.00 to Frank Waters for services as laborer, Pipe Yard, 26 days, Jan., 1911. Claim 1046.

$60.00 to Frank Waters for services as laborer, Pipe Yard, 24 days, Feb., 1911. Claim 1056.

$67.50 to Frank Waters for services as laborer, Pipe Yard, 27 days, March, 1911. Claim 1063.

$24.00 to John Dolan for use of horse and cart, 8 days in April, April 17, 1911. Claim 551.

Charge Water Account, S. & L.

K. Passed May 8, 1911:

Ordering $125.00 paid to Charles E. North for analysis of water, March, 1911. Claim 1204.

Charge Account New Water Works, Preliminary.

L. Passed May 8, 1911, ordering paid the following claims:

$9.25 to Uvalde Asphalt Paving Co. for repairing asphalt, Bergen and Wilkinson and Myrtle Aves., Dec., 1910. Claim 990.

$96.05 to the Barber Asphalt Paving Co., for repairs to asphalt pavements over street openings, May, 1910. Claim 1669.

$18.53 to Barber Asphalt Paving Co. for repairs to asphalt paving, as indicated in bill, May, 1910. Claim 1667.

$36.70 to Uvalde Asphalt Paving Co. for restoring asphalt pavement, June, 1910. Claim 947.

Charge Water Account, Sundries.

M. Passed May 22, 1911:

Ordering $1,500.00 paid to Van Keuren & Son on account Contract 1862, for repairs by repaving stone paved streets in Jersey City.

Charge Account Repairs to Stone Paved Streets.

N. Passed May 29th, 1911:

Ordering $2,000.00 paid to Van Keuren & Son on account of Contract No. 1864 for the repaving of Sherman Place, between Summit Ave. and Sanford Place.

Charge Special Street Account, this item.

O. Passed May 29, 1911:

Award of contract to the Barber Asphalt Paving Co. for improvement of Bidwell Ave., from Jackson Ave. to Bergen Ave., in accordance with the provisions of Chapter 217 of the Law of 1895, at 97%, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necessary contract for the same.

Probable total cost $5,011.38
Probable total benefits 5,011.38
Probable total amt. on City 0.00

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Ed. F. McGrath for typewriting and stenographic services in City Collector's Office during May, 1911.

$4.50 to S. D. Dickinson, Secretary of State, for certified copies Chapter 221-188 and 183 P. L. 1911, Mayor's Office.

$5.00 to Great Bear Spring Co., for water furnished Mayor's Office, April 5 and 26, 1911.

$17.00 to Therese Cross for 170 folios testimony in re Platt vs. Jersey City, March 13, 1911, Law Dept.

$5.78 to Western Union Telegraph Co. for telegrams, March and April, 1911, Mayor's Office.

40c. to New York Telephone Co. for toll service, Board of Finance, March 21 to April 20, 1911.

$14.50 to New York Telephone Co. for telephone service May, 1911, and tolls to April 21, 1911, Mayor's Office Telephone No. 2583.

60c. to New York Telephone Co. for telephone service March 21 to April 20 1911, Law Dept.

$1.80 to New York Telephone Co. for telephone toll service, City Collector's Office, March 21 to April 20, 1911.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That the salary of Thomas G. Haight, Assistant Corporation Attorney, be and it is hereby fixed at the sum of $2,500.00 per year, payable semi-monthly, same to take effect June 1, 1911.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, from June 1, to 15, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Erenst J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants beordered drawn on the City Treasurer in payment of the following claims:

$128.50 to Albert Datz Co. for stationery City Collector's Office, April 15 and May 15, 1911.

$3.00 to Wm. F. Roeher for 1,000 search blanks, City Collector's Office.

$5.35 to Albert Datz Co. for stationery, City Comptroller's Office, April 20 and May 18, 1911.

Charge Claims Account.

$1,235.10 to the Evening Journal Ass'n. for adv. personal tax arrears, 1910, Comptroller's Office.

Charge Proceeds of Tax Sales.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Feild - 3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the foliowing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.00 to John McNamara, for services as attendant at Coles St. Bath, May 16 to June 1, 1911.

$71.50 to Louis H. Holste for coal for Coles St. Bath, April, 1911.

$26.50 to Public Service Electric Co. for incand. service Coles St. Bath, March 17 to April 17, 1911, Meter No. 5317.

$1.50 to Public Service Gas Co. for gas Coles St. Bath, April, 1911.

$2.25 to New York Telephone Co. for telephone service May, 1911, and tolls March 21 to April 21, 1911.

Charge Free Public Bath Account, Coles Street.

$311.92 to Franklin A. Staats for premium on ins. policies, 14th and Erie Sts. Bath.

$17.00 to Public Service Electric Co. for incand. service, 14th and Erie Sts. Bath, Meter No. 7078, March 17 to April 17, 1911.

$1,78 to J. H. Ohmer for supplies

14th and Erie Sts. Bath, March 24 to April 28, 1911.

$2.10 to New York Telephone Co. for telephone service, 14th and Erie Sts. Bath, May, 1911.

$31.20 to Colgate & Co. for 6 boxes Family Soap, 14th and Erie Sts. Bath.

Charge Free Publlic Bath Account, 14th and Erie Sts

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Enrest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voohrees—1.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered draw non the City Treasurer in paymetn of salaries, $316.66, Account Free Bath, 14th and Erie Sts., from June 1 to 16, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $196.66, Account Free Public Bath, Coles St., from June 1 to 15, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS.

Resolutions, motions, etc.,

By Mr. William J. Field.

1. Resolved, That the City Collector be and he is hereby directed and empowered forthwith to advertise and sell in manner provided by Section 13, Chapter 112, Laws of 1886, and the supplements thereto, all lands and real estate in the City of Jersey city, whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments as appear on the list submitted by the City Collector in accordance with his communication of June 1, 1911, on Sale No. 54, on which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

2.. Resolved, That the Clerk of this Board be directed to communicate to the various municipal boards the desire of this Board that they prepare as soon as possible all estimates of amounts required for the fiscal year 1911-12, and forward same to this office.

3. Whereas, Francis J. Swayze, Justice of the Supreme Court of this State appointed John E. Muller, Robert A. Alberts and John J. Erwin, three disinterested Freeholders, residents of the County of Hudson, Commissioners to fix the compensation to be paid and to examine and appraise the lands and properties to be acquired by the Mayor and Aldermen of Jersey City, for park purposes.

Whereas, the said Commissioners having first taken and subscribed an oath faithfully and impartially to examine the matters in question and make a true report according to the best of their skill and understanding, did proceed to view and examine the lands in question and to take all the testimony offered by the parties interested.

And Whereas, the said Commissioners by their reports filed he second day of June, nineteen hundred and eleven, in the office of the Clerk of the County of Hudson, made he following awards to the persons herein named for the properties hereinafter described, to wit:

In the case of Francis I. Van Der Beek, Jr., et als., for lots fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21) and twenty-two (22) in Block twenty?one hundred and tewnty-nine (2129), Lots one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9) and ten (10) in Block twenty-one hundred and thirty-three (2133), Lots thirty (30), thirty-one (31), thirty-two (32), A, B, C. D. and 1 in Block twenty-one hundred and twenty-ine

nine (2129) the sum of eighteen thousand six hundred and seventy-four ($18,674) dollars.

In the case of the Jersey City Paper Company for Lots fifty-six (56), fifty-seven (57), fifty-eight (58), fifty-nine (59), sixty (60), sixty-one (61), sixty-two (62), sixty-three (63), sixty-four (64), sixty-five (65), sixty-six (66), sixty-seven (67), sixty-eight (68), sixty-nine (69), seventy (70), seventy-one (71), seventy-two (72), seventy-three (73), seventy-four (74), seventy-five (75), seventy-six ((76), seventy-seven (77), seventy-eight (78), seventy-nine (79) and Plot B in Block twenty-one hundred and sixteen (2116) fronting on Bright Street and Cornelison Avenue the sum of seventeen thousand three hundred and twenty ($17,320) dollars.

In the case of Thomas Hill for Lots one (1), two (2), three (3), four (4), five (5), six (6), thirty-one (31), thirty-two(32), and thirty-three (33) in Block twenty-one hundred and eighteen and one-half (2118½); Lots thirty-two (32), thirty-three (33) thirty-four (34) and thirty-five (35) in Block twenty-one hundred and sixteen and one-half (2116½): Lots eleven (11) twelve (12) thirteen (13) twenty-four (24) twenty-five (25) and twenty-six (26) in Block twenty-one hundred and eighteen (2118) the sum of sixteen thousand four hundred and seventy-seven ($16,477) dollars.

In the case of Thomas Hill for Lots five (5), six (6), seven (7), and eight (8) in Block twenty-one hundred and sixteen and one-half (2116½) the sum of two thousand nine hundred and eighty-one ($2,981) dollars.

In the case of George A. Sofield for Lots fifty-one (51) fifty-two (52) fifty-three (53) fifty-four (54), and fifty-five (55) in Block eighteen hundred and ninety-nine (1899) the sum of nineteen thousand eight hundred and fifty-nine ($19,859) dollars.

Whereas this Board deems the said awards excessive, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to appeal from the report of the Commissioners in the above cases to the Circuit Court of the County of Hudson.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the meeting was adjourned till Friday, June 16, 1911.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall, Tuesday, June 16th, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

At this time President Voorhees stated that the regular order of business would be suspended to hear Mr. Walter Dear.

Mr. Dear then addressed the Board in reference to widening of Sip Avenue. Journal stands ready to donate one-quarter of property to city.

After Mr. Dear and the Board finished considering the above matter President Jno. J. Voorhees stated that he was compelled to leave the meeting and requested Mr. Ernest J. Heppenheimer to take the chair.

Regular order of business was then called for.

PETITIONS.

Petition of Mrs. Henriette Lagarie requesting the cancellation of assessment on Lot 19, Block 1375, Seaview Avenue, amounting to $92.25 for sewer in Neptune Avenue, Seaview Avenue, Winfield Avenue and Hudson Boulevard, as said lot has paid assessment for sewer in Winfield Avenue, from a point 75 feet west of the summit of grade of Old Bergen Road.

Received and referred to the Board of Assessment Commissioners.

Petition of Annie Collins for the return of $95.77 for duplicate payment of taxes for 1908.

Received and referred to the Committee on Salaries and Claims.

From Herrmann & Steelman in reference to claim of Henry Knapp account of purchase of Lot 5, Block 1631.

Received and ordered filed.

Petition of Michael Wheelihan for the return of $51.78 overpaid account of taxes on Lot 68, Block 1926, Park Street, for various years.

Received and referred to the Board of Tax Commissioners.

CLAIMS.

The following claims were presented and referred to the proper committees:

Thomas A. Ryer	$1,500 00
Francis Gormley	45 00
J. H. Ehrehart	225 00
Margaret Gilligan	6 00
Howard S. Forman	100 00
Harry Lane	24 02
Jas. J. Murphy	47 94
James J. Murphy	202 75
Joseph McNamara	30 00
Joseph Lahy	35 00
Maurice O'Donnell	35 00
John Farquhar	15 00
John L. Compton	7 00
John L. Compton	14 75
Great Bear Spring Co.	2 50
Albert Datz Co.	292 75
Albert Datz Co	12 50
Albert Datz Co.	12 40
Albert Datz Co.	3 00
Fergus T. Kelaher Co.	20 45
Public Service Electric Co.	22 00
Public Service Electric Co.	28 30
Colgate & Co.	31 20
Louis H. Holste	38 50
P. H. & J. Conlan	325 00
New York Telephone Co.	2 10
New York Telephone Co.	2 70
New York Telephone Co.	13 60
New York Telephone Co.	1 50
New York Telephone Co.	1 40
J. H. Ohmer	7 83
E. L. Young Co.	67 41

OFFICIAL COMMUNICATIONS.

From the Board of Assessment Commissioners giving the amount required for the year 1911-12.

Received and referred to the Committee of the Whole.

From the Corporation Counsel in reference to the sale of Erie Elevator property.

Received and ordered filed.

From the Corporation Attorney stating in reply to letter of Herrmann & Stellman in reference to request of Henry Knapp for the return of $25.00 search fees and $3.00 for serving 3 notices account of purchase of Lot 5, Block 1631, September 2nd, 1909, that he does not find anything in the Martin Act justifying these payments and therefore advises the Board to refuse to pay same.

Received and Clerk directed to so inform Messrs. Herrmann & Steelman and then file.

From the Corporation Counsel returning papers in connection with re-

quest of City Collector for the cancellation of taxes for various years and amounts on Lot 22, Block 1877, Summit Avenue, and Assessment No. 425, sewer in Newkirk Street, stating that if property was used for railroad purposes at time of assessment, taxes should be cancelled, but they are liable for Assessment No. 425.

Received and Clerk directed to so inform City Collector.

From the City Collector requesting the cancellation of taxes for 1908 on Lots 83, 84, 85, 86, 87 and 88, Block 1757, amounting to $167.66, as this property is School No. 33 site.

Received and referred to the Board of Education.

From City Collector returning papers in request of Raymond C. Buckley requesting the payment of interest on $79.69 paid for Lot 6, Block 883, bought at sale September 2nd, 1909.

From the City Collector returning papers in request of Geo. R. Hough, Agt. for E. D. York, requesting the return of $22.91, paid for Lot 7, Block 883, Congress Street, at sale September 2nd, 1909.

From the City Collector requesting the cancellation of taxes for 1908, amounting to $49.16, on Lot 78, Block 411, Second Street, account erroneous search.

From the City Collector requesting the cancellation of taxes for 1906, amounting to $74.70, on Lot 7, Block 167, Grand Street, as this property is occupied by Whittier House and should be exempt from taxation.

From the City Collector requesting cancellation of assessment amounting to $39.00, account sewer in Old Bergen Road, on Lot 28, Block 1272, Danforth Avenue, as this lot was taken by the city in creating Fowler Avenue.

From the City Collector requesting cancellation of taxes for 1906, amounting to $87.15, and assessment amounting to $78.00, on Lots 33 and 35, Block 971, Tonnele Avenue, as this is city property used as contagious hospital.

From the City Collector requesting the cancellation of taxes for 1901-2-3 and 6, amounting to $272.82, on Lot 24, Block 251, Ninth Street, as this property is part of St. Michael's Orphanage, and should be exempt from taxation.

All the above received and referred to the Committee on Finance.

From the City Collector returning papers in connection with request of Adam Steip for the return of $45.00, paid for Lot 151, Block 1273, Terhune Avenue, at sale May 11th, 1910, stating that he is ready to give a deed for this whenever Mr. Stiep wants same.

Received and ordered filed.

From the City Collector requesting the cancellation of taxes for the years 1901 to 1910 inclusive, amounting to $251.74, on Lot 16, Block 409, Brunswick Street, as this is second class railroad property.

Received and Clerk directed to get further information in connection with same.

From the Corporation Attorney enclosing ten orders signed by Justice Swayze fixing compensation for Commissioners of Condemnation on Fifth Ward Park property.

Received and referred to the Committee on Finance.

From the Board of Shade Tree Commissioners, June 13th, 1911, requesting that they be credited with $2,942.00, account of assessments for trees planted.

From the Board of Shade Tree Commissioners, passed May 16th, 1911, requesting the cancellation of assessments against various pieces of property throughout the city for trees which were not planted.

From the Board of Shade Tree Commissioners, passed June 13th, 1911, requesting the cancellation of assessments against various pieces of property throughout the city, assessed erroneously.

From the Board of Shade Tree Commissioners, passed June 13th, 1911, requesting transfer of $75,000.00 from Park Bond issue for improvement of various parks.

All the above received and referred to the Committee on Finance.

From the Board of Street & Water Commissioners, passed June 5th, 1911.

1. Certfying entire cost of Impt. of Poplar Street, from Boulevard to Nelson Avenue.

2. Certifying entire cost of Impt. of McAdoo Avenue, from Boulevard to Spring Street.

3. Certifying entire cost of Impt. of Hobson Street, from Palisade Avenue to Ogden Avenue.

Received and ordered filed.

4. Requesting transfer of $29.09 from Acct. Repaving York Street, to Acct. Repaving Newark Avenue.

Received and referred to the Committee on Finance.

5. Ordering $954.00 paid account Pay Roll for one-half month ending May 31st, 1911, laborers on paved streets.

6. Award of contract for the Impt. of Wegman Place, between Jackson Avenue and asphalted pavement at Bergen Avenue.

7. Ordering $3,245.73 paid to O'Reilly Bros., final on acount Contract 1863 Repaving Erie Street, from Pavonia Avenue to 10th Street, etc.

8. Ordering $$1,500.00 paid to Barber Asphalt Paving Co., Contract 1875 Repaving Bowers Street, from Hudson Boulevard to Summit Avenue.

9. Ordering $2,371.45 paid to Henry Byrne, account Contract 1803. Repaving Newark Avenue and Sixth Street, etc.

10. Ordering paid certain claims Account Repairs to Streets, April, 1911, supplies (2 resolutions).

11. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1864. Repaving Sherman Place from Summit Avenue to Sanford Place.

12. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed June 12th, 1911.

1. Certifying entire cost of Impt. of Nesbitt Street, from Booraem Avenue to Reservoir Avenue.

2. Certifying entire cost of Impt. of Columbia Avenue, from Zabriskie Street to Thorne Street.

3. Certifying entire cost of Impt. of Huron Avenue, from Van Winkle Avenue to St. Paul's Avenue.

Received and ordered filed.

4. Ordering $2,000.00 paid to Van Keuren & Son, account Contract 1862 for repairs by repaving stone paved streets.

5. Ordering $1,000.00 paid to Barber Asphalt Paving Co., Contract 1875. Repaving of Bowers Street, from Hudson Boulevard to Summit Avenue.

6. Ordering $1,500.00 paid O'Reilly Bros., Contract 1857. Repaving Bergen Avenue, from Fairmont Avenue to Sip Avenue.

7. Award of contract for construction of 18-inch vitrified pipe sewer in Brook Street, from a pt. 200 ft. east of Center Street to connect with sewer in Center Street.

8. Ordering $718.20 paid to Orleans County Quarry Co., Contract 1882, furnishing and delivering Medina stone crosswalks.

9. Ordering $24.41 paid E. T. Mitchell Co., Contract 1877, hay, straw, feed, etc.

10. Ordering $108.00 paid H. M. Krauss, inspector improvement Sherman Place from Summit Avenue to Sanford Place. Claim 694.

11. Ordering $111.00 paid Robert Epron, inspector improvement of Bowers Street, from Summit Avenue to Boulevard. Claim 2311.

12. Ordering $63.00 paid to Thos. M. Ryan. Claim 633.

13. Ordering $333.21 paid to R. W. Hunt & Co. Claim 1521.

14. Ordering $143.73 paid to R. W. Hunt & Co. Claim 1520.

15. Ordering $93.00 paid to Joseph Friend. Claim 683.

16. Ordering $78.00 paid to Edw. V. Burns. Claim 1779.

17. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed June 14th, 1911.

1. Award of contract for the repaving of Sherman Place from Summit Avenue to Central Avenue, including Summit Avenue intersection.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

$9.72 to Hudson Observer for advertising sale of $12,000.00 Fire Apparatus Bonds, Board of Finance.

Charge Premium on Bonds.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the

following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That five warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $25,000 each, one warrant for $16,000, and one warrant for $15,947.50, aggregating the sum of $106,947.50, to pay interest on General and Assessment Bonds, due July 1st, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $10,068.75 each, making a total of $20,137.50, to pay interest on Water Bonds due July 1st, 1911.

2. Resolved, That in pursuance of the provision of an act entitled "An Act, relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21st, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $160,000.00 in anticipation of the collection of taxes for the years 1907, 1908, 1909 and 1910; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

3. Resolved, That the City Comptroller be and he is hereby authorized and instructed to transfer from Assessment Cash Account to Special Assessment Cash Account $10,479.37, for interest paid to January 1st, 1911, on Six Year Improvement Certificates.

4. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated June 5th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $29.09, from Account Repaving York Street to Account Repaving Newark Avenue and reconstruction of sewer at Sixth Street.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from the General Account to the credit of the Custodian of School Moneys the sum of $150,000.00, to pay salaries of the Board of Education for the months of July and August, 1911, pending the receipt of State School moneys for this purpose.

6. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, June 13th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $75,000.00 from "Park Bond isseu" to the credit of the Board of Shade Tree Commissioners to be used for the following purposes:

For the Impt. of Mary Benson Park	$4,500 00
For the Impt. of the Grand Street Playground ...	500 00
For the Impt. of Leonard J. Gordon Park.....	10,000 00
For the Impt. of Bayside Park	10,000 00
For the Impt. of Montgomery Park	50,000 00

7. Whereas, Mr. George R. Hough, agent for Irving D. York, petitions this Board for the return of $22.91, paid for Lot 7, Block 883, fronting on Congress Street, at sale September 2nd, 1909, together with interest from date of sale, and

Whereas, since said sale it was learned, that said property is church property, and should not have been sold, and

Whereas, on April 25th, 1911, a resolution was passed by this Board authorizing the return of $22.91, above referred to, and as this property was sold under the Laws of 1903, interest should have been allowed at the rate of 6% per annum, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George R. Hough, agent for Irving D. York for the sum of $2.17, in payment of said interest.

8. Whereas, Raymond C. Buckley petitions this Board for the return of $79.69, paid for Lot 6, Block 883, fronting on Congress Street, at sale held September 2nd, 1909, together with interest from date of sale, and

Whereas, since said sale it was learned that said property is church property and should not have been sold, and

Whereas, on April 25th, 1911, a

resolution was passed by this Board authorizing the return of $79.69, above referred to, and as this property was sold under the Laws of 1903, interest should have been allowed at the rate of 6% per annum, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Raymond C. Buckley for the sum of $7.90, in payment of said interest.

9. Resolved, That a warrant be ordered drawn on the City Treasurer to the order of Giovanni Biancamano and William G. Bumstead for fifty-five hundred and seventy-nine ($5,579) dollars, being the amount fixed by Commissioners of Condemnaion as the value of Lots A, thirty (30) and thirty-one (31) in City Block twenty-one hundred and thirty-three (2133).

Charge Park Bond issue.

10. Whereas, the Corporation Attorney under date of June 5th, 1911, sends to this Board ten orders made by Justice Swayze fixing the compensation of the Commissioners in the condemnation cases on the Fifth Ward Park property at $25.00 in each case, therefore be it

Resolved, That warrants be ordered drawn on the City Treasurer in the sum of $250.00, in favor of each of the following commissioners:

John E. Muller.

Robert A. Alberts.

John J. Erwin.

Charge Fifth Ward Account.

11. Whereas, the Board of Shade Tree Commissioners passed a resolution June 13th, 1911, stating that various pieces of property throughout city were erroneously assessed for trees which were not planted in front of said properties, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the assessment on the property enumerated below:

Block 1774, Lot 81, Yale Avenue, 1 tree, years 1910.

Block 1373, Lot 71, 100 Bartholdi Avenue, 1 tree, year 1909.

Block 572, Lot A1, 606 Summit Avenue, 1 tree, year 1910.

Block 1257, Lot K, Bartholdi Avenue, 1 tree, year 1909.

Block 1342, Lot 2, 97 Armstrong Avenue, 1 tree, year 1910.

Block 1850, Lot 7, Pavonia Avenue, 1 tree, year 1910.

Block 1876, Lot B, Tuers Avenue, 1 tree, year 1910.

Block 1635, Lot 12, Sip Avenue, 1 tree, year 1910.

Block 1792, Lot 86, Bergen Avenue, 1 tree, year 1910.

Block 279, Lot W, 244 Fourth Street, 1 tree, year 1909.

Block 1893, Lot B, 250 Academy street, 1 tree, year 1909.

Block 1985, Lot 23, 181 Claremont Avenue, 1 tree, year 1910.

Block 1986, Lot 1, Bergen Avenue, 1 tree, year 1910.

Block 2128, Lot 31, Montgomery Street, 1 tree, year 1909.

Block 2129, Lot 31, Montgomery Street, 1 tree, year 1909.

Block 2129, Lot 32, Montgomery Street, 1 tree, year 1909.

12. Whereas, the Board of Shade Tree Commissioners passed a resolution May 16th, 1911, stating that various pieces of property throughout the city were erroneously assessed for trees which were not planted in front of said properties, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the assessments on the property enumerated below:

Block 1985, Lot 19, 189 Claremont Avenue, 1 tree, year 1910.

Block 1629, Lot 183 334 Sip Avenue, 1 tree, year 1910.

Block 1630, Lot 160, 288 Sip Avenue, 1 tree, year 1910.

Block 517, Lot 9, 499 Pavonia Avenue, 1 tree, year 1909.

Block 317, Lot A, 613 Jersey Avenue, 1 tree, year 1909.

Block 278, Lot T, 590½ Jersey Avenue, 1 tree, year 1909.

Block 1366, Lot 44, 138 Danforth Avenue, 1 tree, year 1909.

Block 1367, Lot 20, 123 Danforth Avenue, 1 tree, year 1909.

Block 1899, Lot D, 585 Montgomery Street, 1 tree, year 1909.

Block 1368, Lot 26, 231 Danforth Avenue, 1 tree, year 1909.

Block 1471A, Lot 81, 45 Dwight Street, 1 tree, year 1910.

Block 1985, Lot 18, 191 Claremont Avenue, 1 tree, year 1910.

Block 1984, Lot G, 77 Orient Avenue, 2 trees, year 1909.

Block 1983, Lot 49, 102 Orient Avenue, 1 tree, year 1909.

Block 1796, Lot 118, 230 Union Street, 1 tree, year 1910.

Block 1971, Lot 19, 123 Union Street, 1 tree, year 1910.

Block 1911, Lot D, 82 Jewett Avenue, 1 tree, year 1909.

Block 1912, Lot B, 62 Jewett Avenue, 1 tree, year 1909.

Block 1907, Lot 24B, 25½ Storm Avenue, 1 tree, year 1910.

Block 1892, Lot F1, Baldwin Avenue, 1 tree, year 1909.

Block 1897, Lot 18, 26 Tuers Avenue, 1 tree, year 1910.

Block 1925, Lot L, 48 Park Street, 1 tree, year 1910.

Block 1744, Lot 81, 20 Roosevelt Avenue, 1 tree, year 1910.

Block 1984, Lot 68, 97 Orient Avenue, 1 tree, year 1909.

Block 1771, Lot 8, 401 West Side Avenue, 1 tree, year 1910.

Block 1982, Lot W, 306 Bergen Avenue, 2 trees, year 1910.

13. Whereas, Richard Doherty petitions this Board for the return of $51.00 paid for Lot B, in Block 2122-2123, at tax sale held June 19th, 1906, for which he was given Certificate No. 6444, and

Whereas, Maurice Rhlnick at the same time purchased Lot C, in Block 2122-2123, adjoining the lot above referred to for the sum of $130.00 for which was issued Certificate No. 6445, and which was assigned to said petitioner, and

Whereas, it has been learned that the above lots constitute a portion of Factory Street, and is a public highway, and should not have been sold, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the sale of the lots above referred to, and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Richard Doherty for the sum of $181.00, the amount paid for said lots at said sale, which warrant is to be delivered only upon the return of the Certificates of Sale Nos. 6444 and 6445.

14. Resolved, That in accordance with the request of the City Collector, dated June 15th, 1911, he is hereby authorized and directed to cancel assessment for sewer in Old Bergen Road amounting to $39.00, against Lot 28, Block 1272, Danforth Avenue, as said lot was taken by the city for the opening and widening of Fowler Avenue.

15. Resolved, That in acordance with the request of the City Collector, dated June 14th, 1911, he is hereby authorized and directed to cancel the tax for the year 1906 amounting to $74.70 on Lot 7, Block 167, Grand Street, which is occupied by the Whittier House, is used for charitable purposes, and should therefore be exempt from taxation under the law.

16. Resolved, That in accordance with the request of the City Collector, dated June 14th, 1911, he is hereby authorized and directed to cancel the tax for 1908 against Lot 78, Block 411, Second Street, amounting to $49.16, which was omitted from Search No. 10521 made for Mr. Robert Carey, September 22nd, 1910. This refund is made in accordance with Chapter 205, Laws of 1898.

17. Resolved, That in accordance with request of the City Collector, dated June 15th, 1911, he is hereby authorized and directed to cancel the tax for the year 1906, amounting to $87.15, and also an assessment of $78.00 against Lots 33 and 35, Block 971, Tonnele Avenue, as this is city property, and used as a contagious hospital.

18. Resolved, That in accordance with the request of the City Collector, dated June 15th, 1911, and the advice of the Board of Tax Commissioners, May 29th, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1901-1902-1903 and 1906, amounting to $272.80, against Lot 24, Block 251, Ninth Street, as this property is part of St. Michael's Orphan Asylum, and is therefore exempt from taxation under the law.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John Mehl. Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed May 8, 1911:

Ordering $3.15 paid to Albert Datz Co. for one unamatic binder, etc., Water Dept., Jan., 1911. Claim 545.

Charge Water Acct., Office Supplies & Expenses.

B. Passed May 8, 1911, ordering paid the following claims:

$21.25 to W. W. Farrier Co. for expressage on two hydrants, R. D. Wood & Co., Oct., 1910. Claim 667.

$11.50 to Theo. Smith Sons Co. for boring out sleeve, Oct., 1910. Claim 1529.

$11.70 to Coleman & Co. for 18 window shades, Pipe Yard, Nov., 1910. Claim 925.

$66.40 to McConnell Coal Co. for coke as indicated in bill, Sept. to Dec., 1910. Claim 1061.

$3.00 to Charles M. Prior, horse hire, Bergen Yard, Aug. 18th-19th, 1910. Claim 941.

$29.70 to E. O'Hara for repairs and painting wagon, Jan., 1911. Claim 1477.

$27.00 to Albert Creutzberg for furnishing ice, High Service, June to Sept., 1910. Claim 941.

$9.00 to E. Hoos & Son for one new desk chair, Oct., 1910. Claim 1455.

$16.95 to Burns Bros., for coal, Pipe Yard, Nov., 1910. Claim 1725.

$8.00 to Frank Hill for 2 awnings and one American flag, High Service, July 18th, 1910. Claim 1432.

$61.80 to George Roemlein for repairs to wagon, Aug., 1910. Claim 502.

$23.00 to George Roemlein for extra repairing on wagon, June, 1910. Claim 601.

$7.00 to James P. Hall, Inc., for 2 bbls. Potter's Clay, Nov., 1910. Claim 1468.

$8.00 to James P. Hall, Inc., for 2 team loads of washed sand, Sept., 1910. Claim 1460.

$28.00 to James P. Hall, Inc., for 14 yards of washed sand, Sept., 1910. Claim 1445.

$7.00 to James P. Hall, Inc., for 2 bbls. Potter's Clay, Pipe Yard, March, 1911. Claim 1497.

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, March, 1911. Claim 963.

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, Jan., 1911. Claim 946.

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, Feb., 1911. Claim 947.

$9.00 to Stephen Corbin for horse shoeing, Tapper's horse, Dec., 1910. Claim 936.

$350.00 to Neptune Meter Co. for one 6 inch Crest Meter, etc., July, 1910. Claim 1122.

$33.71 to James F. Stewart Co. for lumber as indicated in bill, High Service, July, 1910. Claim 1509.

$60.00 to James F. Stewart Co. for 100 2-inch spruce, Meter Dept., July and Aug., 1910. Claim 1512.

$4.09 to James F. Stewart Co. for 2 oak joists, Pipe Yard, Aug., 1910. Claim 1514.

$3.60 to James F. Stewart Co. for 3 doz. oak wedges, Pipe Yard, Aug., 1910. Claim 1515.

$20.45 to National Meter Co. for 3-1½ A A X. Empire Piston Lamps, etc., Aug., 1910. Claim 1131.

$26.31 to National Meter Co. for various supplies as indicated in bill, July, 1910. Claim 1120.

$5.75 to Rudolph Kleiner for 1 new bridle and 1 feed bag, High Service, Allen, Oct., 1910. Claim 667.

$2.00 to Rudolph Kleiner for one rubber bit, etc., March, 1911. Claim 677.

$72.50 to Geo. Focht Sons, iron rails and posts, Troy St. Reservoir, Oct., 1910. Claim 644.

$16.50 to James Lindsay, for horse shoeing, Aug., 1910. Claim 504.

$16.50 to James Lindsay for horse shoeing, High Service, Sept. 3, 14, 23, 1910. Claim 507.

$12.68 to Public Service Gas Co. for gas consumed, Troy St., March, 1910. Claim 834.

$3.00 to Stephen Stanton for clipping horse, Bergen Yard, Jan., 1911. Claim 1556.

Charge Water Account, S. S. & Expense.

C. Passed May 15, 1911:

Ordering $36.00 paid to John Dolan for use of horse and cart, Water

Dept.,12 days, April, 1911. Claim 552.

Charge Water Account, S. & L.

D. Passed May 15, 1911:

Ordering $138.60 paid to Richard J. O'Reilly for laying 8-inch water pipe, Gates Ave., Oct. 1-7, 1910. Claim 1474.

Charge Water Account, General & Contract Maintenance.

E. Passed May 15, 1911, ordering paid the following claims:

$56.80 to Geo. Roemlein for repairs to truck, Pipe Yard, Oct., 1910. Claim 614.

$5.25 to George Roemlein for repairing and resetting tire, Curley's buggy, Aug., 1910. Claim 603.

Charge Water Account, S. S. & Expense.

F. Passed May 15, 1911:

Ordering $75.00 paid to Sanborn Map Co. for corrections Hudson County Ins. Maps, Nov., 1910. Claim 1534.

Charge Water Account, Office Supplies and Expenses.

G. Passed May 15, 1911, ordering paid the following claims:

$70.00 to James Monaghan for services as laborer, employed in Pipe Yard, month of April, 1911. Claim 1238.

$72.50 to Michael Parker for services as laborer, employed in Pipe Yard, month of April, 1911. Claim 976.

$62.50 to Frank Waters for services as laborer employed in Pipe Yard, April, 1911. Claim 1069.

Charge Water Acount, S. & L.

H. Passed May 15, 1911:

Ordering $2,316.65 paid to James B. Vredenburgh for services rendered as Counsel in Flynn case, June to December, 1910. Claim 477.

Charge Account, New Water Works Preliminary.

I. Passed May 15, 1911:

Ordering $48.58 paid to F. M. Stillman Co. for time on third ½ sleeve, Aug., 1909. Claim 1419.

Charge Water Account, General & Contract Maintenance.

J. Passed May 15, 1911:

Ordering $260.09 paid to the Rathjen Co. for 100 iron frames and covers, Meter Dept., Oct., Dec., 1910; Jan., 1911. Claim 627.

Charge Water Acount, S. S. & Expense.

K. Passed May 15, 1911, ordering paid the following claims:

$11.48 to Barber Asphalt Paving Co. for repairing asphalt pavement, Aug., 1910. Claim 1712.

$41.41 to Barber Asphalt Paving Co. for repairing asphalt pavement, Sept., 1910. Claim 1710.

Charge Water Account, Sundries.

L. Passed May 15, 1911, ordering paid the following claims:

$10.74 to Jersey City Supply Co., for various supplies as indicated in bill, Feb., 1911. Claim 2564.

$75.64 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, Feb., 1911. Claim 2565.

70c. to Jersey City Supply Co. for one can of axle grease, Bergen Yard, Feb., 1911. Claim 2566.

$456.57 to Jersey City Supply Co. for various supplies as indicated in bill, High Service, Feb., 1911. Claim 2567.

Charge Water Account S. S. & Expense.

M. Passed May 15, 1911, ordering paid the following claims to the Observer:

$25.20 for adv. proposals for the furnishing and delivering of 40,000 lbs. of lead, Feb. 27, 1911. Claim 1489.

$29.40 for adv. proposals for the furnishing and delivering of lumber, May 2, 1910. Claim 1339.

$23.52 for adv. proposals for the furnishing and delivering of special castings, Oct. 25, 1910. Claim 1438.

$21.00 for advertising proposals for repairing submarine pipe, Oct. 4, 1910. Claim 1432.

$21.00 for adv. proposals for the furnishing and delivering of water gate boxes, etc., Oct. 25, 1910. Claim 1439.

$25.20 for adv. for the furnishing an delivering of 20,000 lbs. lead, Oct. 18, 1910. Claim 1437.

$9.52 for adv. notice to junk dealers, Nov. 4, 1910. Claim 1441.

Charge Water Account, Administrative General.

N. Passed May 15, 1911, ordering paid the following claims to the Evening Journal Association:

$24.36 for adv. proposals for furnishing and delivering 40,000 lbs. of lead, Feb. 28, 1911. Claim 2280.

$26.88 for adv. proposals for furnishing and delivering of lumber, May 2, 1910. Claim 2145.

$22.68 for adv. proposals for furnishing and delivering of special castings, Oct. 25, 1910. Claim 2237.

$23.10 for adv. proposals for repairing submarine pipe, Oct. 4, 1910. Claim 2231.

$20.16 for adv. proposals for furnishing and delivering of water gate boxes, etc., Oct. 25, 1910. Claim 2238.

$26.88 for adv. proposals for the furnishing and delivering of 20,00 lbs. of lead, Oct. 18, 1910. Claim 2236.

$7.98 for adv. notice to junk dealers, Nov. 4, 1910. Claim 2243.

Charge Water Account, Administrative General.

O. Passed May 15, 1911:

Ordering $75.00 paid to E. V. Burns for services rendered as inspector on repairs to stone paved streets, April, 1911. Claim 1768.

Charge Account General Repairs to Streets, April, 1911.

P. Passed May 15, 1911, ordering paid the following claims:

$35.00 to Jersey Harness Co., for one set of harness, etc., May, 1910. Claim 2570.

$309.32 to the A. P. Smith Mfg. Co. for 12 X 12 B. sleeves and valves, April, 1911. Claim 1583.

$258.64 to A. P. Smith Mfg. Co. for 5 sleeves and valves, Feb. to July, 1910. Claim 1491.

$30.00 to Est. James Scott for 15 bags carrots, March, 1911. Claim 1568.

$12.60 to Theo. Smith Sons & Co. for various supplies as indicated in bill, April. Claim 1585.

$278.00 to R. D. Woow & Co., for 8 hydrants, Oct., 1910. Claim 1031.

$69.50 to R. D. Wood & Co. for 2 hydrants, Oct.. 1910. Claim 1026.

$69.50 to R. D. Wood & Co. for 2 hydrants, Oct., 1910. Claim 1027.

$12.00 to James Bailey for 2 pair stable blankets, Dec., 1910. Claim 1744.

$21.00 to John Bungert for 1 doz. Water Dept. badges, May, 1911. Claim 1770.

$6.50 to James Coleman for horse shoeing, Bergen Yard, April, 1911. Claim 967.

$254.22 to Fagan Iron Works for 37 cast iron plates, High Service, Aug., 1910. Claim 659.

$10.74 to Fagan Iron Works for 1 24-inch manhole ring and cover, April, 1911. Claim 673.

$74.00 to Geo. Focht & Sons for 2 angle iron frames and screens, etc., Nov., 1910. Claim 652.

$150.00 to James P. Hall, Inc., for gravel and sand as indicated in bill, March and June, 1910. Claim 1421.

$3.50 to James P. Hall, Inc., for one load of sand, Aug., 1910. Claim 1437.

$3.00 to Hersey Mfg. Co. for 2 large Hersey meter handles, Jan., 1910. Claim 1373.

$90.00 to Hersey Mfg. Co. for Hersey Model F Couplings, Jan., 1911. Claim 1480.

$25.80 to Hersey Mfg. Co. for various supplies as indicated in bill, March, 1911. Claim 1491.

$4.85 to Hersey Mfg. Co. for various supplies as indicated in bill, April, 1911. Claim 1499.

$13.50 to E. Kelly for horse shoeing, High Service, Feb., 1911. Claim 676.

$18.00 to E. Kelly for horse shoeing, High Service, March, 1911. Claim 678.

$18.00 to E. Kelly for horse shoeing, High Service, April, 1911. Claim 681.

$10.95 to Rud. Kleiner for harness supplies and repairs, Meter Dept., July and Sept., 1910. Claim 659.

$12.00 to James Lindsay for professional services and medicines, Oct. 17 to Nov., 1910. Claim 515.

$6.00 to James Lindsay for professional services and medicines, Oct. 27 to Nov. 3, 1910. Claim 514.

$16.50 to James Lindsay for horse shoeing, High Service, Oct., 1910. Claim 512.

$16.50 to James Lindsay for horse shoeing, High Service, Nov., 1910. Claim 513.

$17.50 to James L. Lindsay for professional services and medicines, Dec. 7, 1910, to Jan. 30, 1911. Claim 523.

$5.65 to Jas. P. Hall, Inc., for mason's material, Troy St., June, 1910. Claim 1424.

$13.13 to J. A. McDonald for horse shoeing, Pipe Yard, Dec., 1910. Claim 1060.

$8.00 to Est. John McDonald for horse shoeing, Pipe Yard, Jan., 1911. Claim 1066.

$56.00 to McConnell Coal Co. for coke as indicated in bill, Jan. to March, 1911. Claim 1076.

$10.00 to Thos. Miskel for horse shoeing Curley's horse, March, 1911. Claim 1227.

$30.14 to Robert Muirhead for two flag stones, Varick and Montgomery Sts., Nov., 1910. Claim 1200.

$4.50 to Chas. Muldoon for new tire on Whalen's buggy, April, 1911. Claim 1233.

$6.45 to National Meter Co. for 500 Empire Cup Screen, Sept., 1910. Claim 1142.

$9.70 to National Meter Co. for supplies as indicated in bill, Sept., 1910. Claim 1145.

$2.35 to National Meter Co. for intermediate complete, Nov., 1910. Claim 1160.

$151.20 to Neptune Meter Co. for meters as indicated in bill, July, 1910. Claim 1123.

$90.00 to Neptune Meter Co. for 3 1½ disk meters, etc., Aug., 1910. Claim 1133.

$25.80 to Pittsburg Meter Co. for 3 ⅝ Keystone meters, Nov., 1910. Claim 915.

Charge Water Account, S. S. & Expense.

Q. Passed May 15, 1911:

Ordering $170.37 paid to the Rathjen Co. on account Contract 1874, for the furnishing and delivering of water gate boxes, etc.

Charge Account Repairs to Streets, April, 1911.

R. Passed May 15, 1911:

Ordering $75.00 paid to Chas. C. Sullivan for services rendered as inspector repaving Erie Street and Pavonia Avenue, April, 1911. Claim 1511.

Charge Account Repaving Erie and 9th Streets. etc.

S. Passed May 15, 1911:

Ordering $90.00 paid to Joseph Friend for services rendered as inspector, sewer Jackson Avenue, 30 days, April, 1911. Claim 676.

Charge, 15 days uncompleted sewer, $45.00.

Charge, 15 days reinforced concrete sewer, $45.00.

T. Passed May 22, 1911:

Ordering $3.00 paid to Est. of John A. McDonald for horse shoeing, Wayne St. Stable, April, 1911. Claim 1084.

Charge Account Repairs to Streets, April, 1911, Supplies.

U. Passed May 22, 1911:

Ordering $22.89 paid to E. T. Mitchell Co. on account of Contract 1877 for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, April, 1911.

V. Passed May 22, 1911:

Ordering $37.80 paid to James P. Hall, Inc., on account of Contract 1815, final payment for the furnishing and delivering of mason's materials.

Charge Account Repairs to Streets, 1910-11, Supplies.

W. Passed May 22, 1911, ordering paid the following claims:

$75.00 to Thos. P. Brennan for use of horse and cart, Repairs to Streets, 25 days, April, 1911. Claim 1772.

$36.00 to W. J. Walsh for use of horse and cart, Repairs to Streets, 12 days, April, 1911. Claim 1066.

$14.65 to Jersey City Supply Co. for 12 lanterns, etc., Repairs to Streets, April, 1911. Claim 2587.

Charge Account Repairs to Streets, April, 1911, Supplies.

X. Passed May 22, 1911, ordering paid the following claims to the Public Service Gas Co. for gas consumed as follows:

$3.90, Pipe Yard, July, 1910, Claim 880.

$3.00, Pipe Yard, Aug., 1910. Claim 886.

$3.15, Pipe Yard, Sept., 1910. Claim 899.

$2.85, Pipe Yard, Oct., 1910. Claim 912.

$3.00, Pipe Yard, Nov., 1910. Claim 925.

$1.35, Pipe Yard, Dec., 1910, Claim 937.

$12.45, Pipe Yard, Jan., 1911. Claim 947.

$7.05, Pipe Yard, Feb., 1911. Claim 962.

$3.00, Pipe Yard, March, 1911. Claim 973.

$18.75, High Service, July, 1910. Claim 878.

$24.75, High Service, Aug., 1910. Claim 887.

$29.85, High Service, Sept., 1910. Claim 900.

$30.45, High Service, Oct., 1910. Claim 911.

$32.85, High Service, Nov., 1910. Claim 926.

$38.10, High Service, Dec., 1910. Claim 938.

$34.50, High Service, Jan., 1911. Claim 944.

$34.50, High Service, Feb., 1911. Claim 964 .

$31.95, High Service, March, 1911. Claim 972.

$3.15, Turbine House, Jan., 1911. Claim 945.

$1.50, Turbine House, Feb., 1911. Claim 963.

Charge Water Account, S. S. & Expense.

Y. Passed May 22, 1911, ordering the following claims paid to the Jersey City Supply Co.:

$750.00 for 1 10-inch Hersey meter, per emergency, resolution of Jan. 23, 1911, Meter Dept., March, 1911. Claim 2569.

$750.00 for 1 10-inch Hersey meter, per emergency resolution of Jan. 23, 1911, Meter Dept., March, 1911. Claim 2568.

Charge Water Account, General & Contract Extension.

Z. Passed May 22, 1911, ordering the following claims paid to James Lindsay for horse shoeing, High Service:

$18.25, Dec., 1910. Claim 520.

$18.25, Jan., 1911. Claim 522.

$14.50, Feb., 1911. Claim 524.

$16.50, April, 1911. Claim 531.

$16.50, March, 1911. Claim 525.

Charge Water Account, S. S. & Expense.

AA. Passed May 22, 1911, ordering the following claims paid to the Union Printing Co.:

$22.80 for various supplies as indicated in bill, Dec., 1910. Claim 980.

$41.15 for various supplies as indicated in bill, Dec., 1910. Claim 981.

Charge Water Account, Office Supplies and Expenses.

BB. Passed May 22, 1911:

Ordering $50.00 paid to L. B. Shoemaker for making test of 36-inch pipe, Oct., 1910. Claim 1522.

Charge Water Account, Technical & Investigation.

CC. Passed May 22, 1911, ordering paid the following claims:

$45.00 to Frank E. Brown for repairing and painting truck, High Service, April, 1911. Claim 1767.

$8.40 to Gannon Meter Co. for 1 5/8-inch Watch Dog meter, etc., Meter Dept., June, 1910. Claim 772.

$22.00 to P. Ginnovan for furnishing wood, Bergen Yard, April, 1911. Claim 779.

$3.75 to Hersey Mfg. Co. for 3 8-inch Hersey Torrent Trains, Water Dept., Aug., 1910. Claim 1448.

$15.00 to Est. John A. McDonald for horse shoeing Pipe Yard, March, 1911. Claim 1077.

$11.50 to Est. John A. McDonald for horse shoeing, Bay Street, April, 1911. Claim 1085.

$31.64 to National Meter Co. for various supplies as indicated in bill, Meter Dept., March, 1911. Claim 1194.

$40.82 to National Meter Co. for various supplies as indicated in bill, Dec, 1910. Claim 1166.

$25.75 to National Meter Co. for various supplies as indicated in bill, Feb., 1911. Claim 1189.

$364.50 to Neptune Meter Co. for various supplies as indicated in bill, Meter Dept., March, 1911. Claim 1188.

$21.60 to Neptune Meter Co. for various supplies as indicated in bill, Sept., 1910. Claim 1141.

$18.60 to Neptune Meter Co. for various supplies as indicated in bill, Jan., 1911. Claim 1179.

$100.80 to Neptune Meter Co. for 12 5/8-inch meters, etc., Meter Dept., Aug., 1910. Claim 1132.

$378.00 to Rensselaer Mfg. Co. for 12 4-inch Corey hydrants, etc., as indicated in bill, Pipe Yard, Oct., 1910. Claim 616.

Charge Water Acount, S. S. & Expense.

DD. Passed May 22, 1911, ordering the following claims paid to the Jersey City Supply Co.:

$1.50 for stable brooms, etc., Bergen Yard, March, 1911. Claim 2577.

$47.65 for various supplies as indicated in bill, High Service, March, 1911. Claim 2576.

$35.32 for various supplies as indicated in bill, Meter Dept., March, 1911. Claim 2574.

$33.28 for various supplies as indicated in bill, Pipe Yard, March, 1911. Claim 2575.

$3.50 for 1 3/4-inch plug for Mueller machine, Tappers, April, 1911. Claim 2591.

$140.01 for various supplies as indicated in bill, Pipe Yard, April, 1911. Claim 2586.

$144.05 for various supplies as indicated in bill, Meter Dept., April, 1911. Claim 2585.

$41.15 for various supplies as indicated in bill, Bergen Yard, April, 1911. Claim 2590.

Charge Water Account, S. S. & Expense.

EE. Passed May 22, 1911:

Ordering $1,002.47 paid to James B. Vredenburgh for services as counsel, suit of Jersey City vs. Del. Lack. & West R. R. Co., Dec., 1910. Claim 478.

Charge Water Account, Administrative General.

FF. Passed May 22, 1911, ordering paid the following claims to James F. Stewart Co.:

$49.02 for lumber as indicated in bill, Pipe Yard, July, 1910. Claim 1510.

$15.32 for lumber as indicated in bill, Pipe Yard, July and Aug., 1910. Claim 1511.

$34.13 for 50 2-inch spruce, High Service, Sept., 1910. Claim 1546.

$23.32 for lumber as indicated in bill, High Service, Oct., 1910. Claim 1543.

$39.43 for lumber as indicated in bill, Pipe Yard, Dec., 1910. Claim 1540.

$83.30 for lumber as indicated in bill, High Service, Dec., 1910. Claim 1541.

$51.03 for lumber as indicated in bill, Pipe Yard, Dec., 1910. Claim 1542.

$18.45 for 72 oak wedges, etc., Pipe Yard, Dec.. 1910. Claim 1547.

$32.08 for lumber as indicated in bill, Pipe Yard, Dec., 1910. Claim 1551.

$34.13 for 50 2x9 planks, High Service, Dec., 1910. Claim 1552.

$30.02 for 50 1x10, 16 match boards, Meter Dept., Dec., 1910. Claim 1553.

$88.20 for B. M. 1-inch by 8-inch spruce, Belleville, Dec., 1910. Claim 1554.

$36.00 for lumber as indicated in bill, Pipe Yard, Feb., 1911. Claim 1569.

$6.57 for lumber as indicated in bill, City Hall, Feb., 1911. Claim 1571.

$21.81 for lumber as indicated in bill, City Hall, Feb., 1911. Claim 1572.

$68.29 for lumber as indicated in bill, High Service, March, 1911. Claim 1570.

Charge Water Account, S. S. & Expense.

GG. Passed May 29, 1911, ordering paid the following claims:

$2.50 to James P. Hall, Inc., for one load of sand, Street Repair Dept., April, 1911. Claim 1508.

$75.00 to P. J. Sullivan for use of horse and cart, Street Repair Dept., 25 days, April, 1911. Claim 1587.

Charge Account Repairs to Streets, April, 1911, Supplies Account.

HH. Passed May 29, 1911:

Ordering $139.41 paid to O'Reilly Bros., retained percentage on account of Contract 1807, repaving of Union Street, from Ocean Avenue to Clerk Street.

Charge Special Street Account, this item.

II. Passed May 29, 1911, ordering paid the following claims:

$39.48 to the Observer for adv. proposals repaving Erie Street, April, 1911. Claim 1502.

$37.00 to the Evening Journal Association for adv. proposals repaving Erie Street, April, 1911. Claim 2296.

Charge Special Street Account, this item.

JJ. Passed May 29, 1911:

Ordering $39.00 paid to John Dolan for use of horse and cart, Water Dept., 13 days, May, 1911. Claim 557.

Charge Water Account, S. & L.

KK. Passed May 29, 1911, ordering paid the following claims:

$51.63 to Barber Asphalt Paving Co. for repairs to asphalt pavements as indicated in bill, Nov., 1909. Claim 1733.

$3.86 to Uvalde Asphalt Paving Co. for repairs to asphalt pavements as indicated in bill, May, 1911. Claim 1027.

Charge Water Account, Sundries.

LL. Passed May 29, 1911, ordering paid the following claims:

$5.40 to John Jennings for cash expended as indicated in bill, April, and May, 1911. Claim 2594.

$3.60 to Peter Cavanagh for cash expended for car fare as indicated in bill, Jan., 1911. Claim 971.

$5.40 to Thomas McGuire for cash expended as indicated in bill, April & May, 1911. Claim 1088.

Charge Water Account, S. & S. & Expense.

MM. Passed May 29. 1911, ordering

the following amounts paid to the Union Printing Co.:

$21.25 for 5,000 diagram blanks, Permit Clerk, Feb., 1911. Claim 1003.

$4.65 for various supplies as indicated in bill, Water Assessor, Feb. 1911. Claim 1001.

$16.50 for supplies as indicated in bill, Permit Clerk, Feb, 1911. Claim 999.

$27.15 for supplies as indicated in bill, Water Registrar, Feb. 1911. Claim 1000.

$8.55 for supplies as indicated in bill, Water Dept., April ,1911. Claim 1013.

Charge Water Account, Office Supplies and Expense.

NN. Passed May 29, 1911, ordering paid the following claims:

$6.50 to Stephen Corbin for horse shoeing Tapper's horse, April, 1911. Claim 975.

$135.00 to W. W. Farrier Co. for 1 high Darling hydrant, etc., May, 1911. Claim 682.

$1.50 to James P. Hall, Inc., for one load of sand, April 1911. Claim 1509.

$5.40 to Rudolph Kleiner for 3 cans axle oil, etc., May, 1911, Meter Dept. Claim 682.

$6.75 to Est. R. H. Orrock for one ton nut coal, Belleville, Nov., 1910. Claim 1523.

$399.84 to A. P. Smith Mfg. Co. for 24 6x3 sleeves and valves, Jan., 1911. Claim 1559.

$431.94 to A. P. Smith Mfg. Co. for sleeves and valves as indicated in bill, Jan., 1911. Claim 1560.

$168.00 to A. P. Smith Mfg. Co. for 6 6x6 sleeves and valves, Pipe Yard, Jan., 1911. Claim 1561.

$37.27 to James F. Stewart Co. for lumber, Belleville, N. J., Jan., 1911. Claim 1591.

Charge Water Account, S. S. & Expense.

OO. Passed May 29, 1911, ordering the following claims paid to the Public Service Electric Co.:

$7.07 for electric current, Pipe Yard, June and July, 1910. Claim 877.

$7.32 for electric current, Pipe Yard, July, 1910. Claim 890.

$11.10 for power service, 164 Bay Street, 8-10 to 9-19-10. Claim 898.

$9.10 for electric power, Pipe Yard, Oct., 1910. Claim 908.

$11.70 for electric power, Pipe Yard, Nov., 1910. Claim 922.

$6.60 for power services, Dec., 1910 and Jan., 1911. Claim 948, Pipe Yard..

$11.48 for power services, Feb., 1911. Claim 958, Pipe Yard.

$14.10 for power services, March, 1911. Claim 970, Pipe Yard.

$16.78 for electric current, Pipe Yard, April, 1911. Claim 978.

$2.20 for electric current furnished Belleville, Oct. 16, 1908 to July 8, 1910. Claim 869.

$33.45 for gas consumed, High Service, April, 1911. Claim 984.

$2.85 for gas consumed, High Service, April, 1911. Claim 983.

Charge Water Account, S. S. & Expense.

PP. Passed June 5, 1911:

Award of contract to E. M. Mullins for the improvement of Wegman Pl., between Jackson Avenue and asphalt pavement at Bergen Avenue in accordance with Chapter 217 of the Laws of 1895 at 87%, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necessary contract for the same.

Probable total cost $5,655 22
Probable total benefits 5,655 22
Probable amt. on city at large 00 00

QQ. Passed June 5, 1911:

Pay roll, employes on paved streets for one-half month ending May 31, 1911, $954.60.

RR. Passed June 5, 1911:

Ordering $2,371.45 paid to Henry Byrne, retained percentage on account of Contract No. 1803 for the repaving of Newark Avenue at Sixth Street, etc.

Charge Special Street Account, this item.

SS. Passed June 5, 1911:

Ordering $3,245.73 paid to O'Reilly Bros., final payment on account of Contract No. 1863, for the repaving of Erie Street, Pavonia Avenue to Tenth Street, etc.

Charge Special Street Account, this item.

TT. Passed June 5, 1911:

Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract No. 1864, for the repaving of

Sherman Place from Summit Avenue to Sanford Place.

Charge Special Street Account, Repaving Sherman Place, Contract No. 1864.

UU. Passed June 5, 1911:

Ordering $1,500.00 paid to Barber Asphalt Paving Co., on account of Contract No. 1875, for the Repaving of Bowers Street, from Hudson Boulevard to Summit Avenue.

Charge Special Street Account, Repaving Bowers Street.

VV. Passed June 12, 1911:

Award of contract to Philip Tumulty for the construction of an 18-inch Vitrified Pipe Sewer in Brook Street, from a point 280 feet east of Center Street, to connect with sewer in Center Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in his bid, namely, 99% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $3,441 08
Probable total benefits..... 3,441 08
Probable amt. on city at large 00 00

WW. Passed June 12, 1911:

Ordering $124,858.80 paid to J. C. Water Supply Co. for water furnished from Feb. 23 to May 23, 1911. Claim 2595.

Charge Water Account, Water Purchased.

XX. Passed June 12, 1911:

Ordering $1,500.00 paid to O'Reilly Bros., on account of Contract 1857, for the repaving of Bergen Avenue, from Fairmount Avenue to Sip Avenue.

Charge Account Repaving Bergen Avenue, from Sip to Fairmount Avenues.

YY. Passed June 12, 1911:

Ordering $1,000.00 paid to Barber Asphalt Paving Co., on account of Contract No. 1875 for the repaving of Bowers Street, from Hudson Boulevard to Summit Avenue.

Charge Special Street Account, this item.

ZZ. Passed June 12, 1911:

Ordering $2,000.00 paid to Van Keuren & Son, on account of Contract No. 1862, for repairs by repaving stone paved streets in Jersey City.

Charge Account General Repairs to Streets, 1910-11.

A1. Passed June 14, 1911:

Resolved, That the contract for the repaving of Sherman Place, from Summit Avenue to Central Avenue, including Summit Avenue intersection, (outside of which the Public Service Corporation is responsible) in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Edward P. O'Neill, at the price named in his bid, namely 81% of the following standard:

Eestimate of quantities 100% of standard.

About 2500 sq. yds. brick pavement, 6-inch concrete base, per sq. yd.	$2 30
About 25 cu. yds. sand filling, per cu. yd	1 25
About 500 lin, ft. curbstone, 5x16 inch, set in concrete, per lin. ft.	90
About 60 sq. ft. bridgestone, concrete base, per sq. ft...	60
About 880 lin. ft. resetting in concrete and dressing curbstone, per lin. ft.	35
About 60 sq. ft. relaying and dressing bridgestone, concrete base, per. sq. ft....	25
About 2000 sq. ft. relaying and dressing flagging stone, per sq. ft.	02
About 60 lin. ft. cribbing stone, 5x16 in. set in concrete, per lin. ft.	90
About 2 resetting receiving basin heads, each	5 00
About 6 resetting manhole heads, each	2 00
About 2 water gate boxes, each	2 00
About 2300 sq. yds. blocks removed and hauled, per sq. yd.	10

that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernrest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1,500.00 to Thos. A. Ryer for services rendered in connection with the purchase and condemnation of lands for the Fifth Ward Park.

$47.94 to Jas. J. Murphy for filing papers with County Clerk and Register in Fifth Ward Park matter.

Charge Proceeds of Park Bond issue.

$100.00 to Howard S. Forman for rent of quarters 719-721 Bergen Avenue for Signal Corps, month of July, 1911.

Charge Armory Salaries and Rentals.

$587.50 to the Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog license fees collected by the Board of Health, Jersey City, from April 1, to May 31, 1911, inc. Nos. 4262 to 5435 inc.

Charge Dog License Fee Account.

$45.00 to Francis Gormley for annual dues and expenses to convention of Comptrollers and Accounting Officers at Washington June 8, 9, 10, 1911.

$225.00 to J. H. Ehrehart for services as Tax Expert during May, 1911.

$6.00 to Margaret J. Gilligan for furnishing stamps, Law Dept., months March, May and June, 1911.

$24.02 to Harry Lane for expenses Law Dept., April 25, May 31, 1911.

$202.75 to Jas. J. Murphy for expenses in connection with Law Dept., Dec. 1, 1910 to June 15, 1911.

$17.50 to Est. Wm. J. Moran for auto hire May 5, 1911, Mayor's Office, Inspection of Fire Dept.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance from June 16 to 30, 1911, as per attached statement when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes for Fourth Regiment Armory for the month of June, 1911, as follows:

John Brownlee, Armorer	$100 00
T. Bergen Gaddis, Supt.	25 00
	$125 00

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance for quarter ending June 30th, 1911, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J. Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ann Collins No. 21 Jefferson Avenue, for $95.77 for duplicate payment of taxes for 1908 on Lot 36, Block 703, 21 Jefferson Avenue, paid May 22, 1911, being duplicate of payment made May 22, 1911;

Charge 1908 Tax	$77 12
Charge 1908 Interest	18 65
	$95 77

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$4.70 to Underwood Typewriter Co., for 300 blotters 8½x14 and one quire No. 15 stencil paper. Board of Finance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.00 to Joseph McNamara for services as attendant at Coles Street Bath, June 1st to 15th, 1911.

$35.00 to Joseph Lahey for services as extra attendant at Coles Street Bath, June 1 to 15, 1911.

Charge Free Public Bath Account, Coles Street.

$35.00 to Maurice O'Donnell, for services as extra attendant at Bath 14th & Erie Streets, June 1 to 15, 1911.

Charge Free Public Bath Account 14th & Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from the meeting—President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $196.66, account Free Public Bath, Coles Street, from June 16 to 30, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th & Erie Streets, from June 16 to 31, 1911, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr William J. Field—3.

Excused from meeting — President Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.,

By Mr. E. J. Heppenheimer:

Resolved, That in accordance with a letter, June 16, 1909, from the Corporation Counsel, the City Collector be and he is hereby authorized and directed to place in the next tax sale for delinquent taxes the property known as Plot Z, Block No. 16 (Erie Grain Elevator Company), for the balance of taxes due the city from 1884 to 1902, inclusive, with interest.

The above resolution was adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday, June 20, 1911, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, June 20, 1911, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. Wiliam J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

On motion of Mr. John P. Landrine the Board adjourned till Tuesday, June 27, 1911, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, on Tuesday, June 27, 1911, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Clerk stated that in the absence of the President it would be necessary to elect a President pro tem., and called for nominations.

Mr. John P. Landrine placed in nomination Mr. Ernest J. Heppenheimer and there being no other nominee the Clerk declared Mr. Ernest J. Heppenheimer elected after calling for the ayes and nays.

On motion of Mr. John P. Landrine the minutes of the meetings held on June 16 and 20, 1911, were adopted as engrossed and reading of same dispensed with.

PETITIONS.

From the Seventh Ward Improvement Association in reference to repaving of Ocean Avenue.

Received and ordered filed.

From Hartshorne, Insley & Leake, attorneys for Holmes L. Conover, requesting the cancellation of assessment Pavonia Avenue, from the property of the Pennsylvania R. R. Co., to Newark Avenue, amounting to $15.00, on Lot 101 Pavonia Avenue, Block 582, account of erroneous search.

Received and referred to the City Collector.

CLAIMS.

The following claims were presented and referred to the proper committees:

Charles Hansel	$300 00
Wm. D. Marks	300 00
Charles Mount	54 00
New Jersey Law Journal Publishing Co.	5 35
Wm. F. Roeher	2 00
Public Service Gas Co.	2 40
Daniel Brown	18 50
Patrick T. Dowling	21 00
William Scott	72 00
Western Union Tele. Co.	2 99

OFFICIAL COMMUNICATIONS.

Communication from the Union Printing Co. to His Honor the Mayor in reference to concurrence of bills, referred to Board of Finance.

Received and ordered filed.

From the City Plan Commission submitting estimate of amount required for the fiscal year 1911-12.

From the Free Public Library submitting estimate of amount required for the fiscal year 1911-12.

Both the above received and referred to the Committee of the Whole.

From Geo. T. Bounton, Clerk of the Board of Street and Water Commissioners, submitting copy of letter from Albert I. Drayton, attorney of Wm. M. Crane Co., in reference to Brown Place outlet sewer.

Received and referred to the Committe on Finance.

From the Board of Tax Commissioners returning papers in connection with request of the City Collector, dated March 17, 1911, for the cancellation of taxes for 1906, amounting to $59.76, on Lot 12, Block 712, Hoboken Avenue, owned by Erie R. R. Co., stating that same is second class railroad property and assessed by the State Board, and the city's assessment is a duplicate one and should be cancelled.

Received and referred to the Committee on Finance.

From the Board of Tax Commissioners returning petition of Michael Wheelihan, for the return of $51.78, overpaid account taxes on Lot 68, Block 1926, Park Street, for various years, stating that the sum of $38.26 should be returned as it is a duplicate payment for those years.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street & Water Commissioners, passed June 19, 1911:

1. Certifying entire cost of Impt. Paterson Street, from Pierce Avenue to Boulevard.

2. Certifying entire cost of Impt. Court House Place, from Oakland Avenue 341.78 ft. east of Baldwin Avenue.

3. Certifying entire cost of Impt. of Leonard Street from Boulevard to Nelson Avenue.

Received and ordered filed.

4. Requesting $6,502.25 for repaving Brunswick Street, from south line of Montgomery Street to Colden Street.

5. Requesting $5,429.00 to reconstruct Montgomery Street sewer.

6. Requesting $9,305.50 for repaving Montgomery Street, from Brunswick Street to Merseles Street.

Received and referred to the Committee on Finance.

7. Ordering $914.10 paid account pay roll laborers on paved streets fore one-half month ending June 15, 1911.

8. Award of contract for the repaving of Ninth Street, West Hamilton Place to Brunswick Street.

9. Award of contract for the repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

10. Ordering paid certain street repairs claims, May, 1911, Supplies.

11. Ordering $5.50 paid to F. La Tourette. Claim 538.

12. Ordering paid certain Water Account Claims (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. E. J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from Liquor License Account 1910-11, the sum of $5,429.00, to the credit of the Board of Street and Water Commissioners in accordance with resolution passed June 19, 1911, to be used for the purpose of reconstructing Montgomery Street sewer.

2. Resolved, That in accordance with the request of the City Collector, dated March 17, 1911, and the advice of the Board of Tax Commissioners, June 9, 1911, the City Collector be and he is hereby authorized and directed to cancel the tax for the year 1906, amounting to $59.76, against Lot L, Block 712, Hoboken Avenue, owned by the D. L. W. R. R. Co., and used for second class railroad property.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed February 21, 1910, ordering paid the following claims to the N. Y. & N. J. Tel. Co.:

$6.65 for tel. and toll services, March to June, 1909, res. C. K. Hart. Claim 966.

$2.85 for tel. services, res. C. K. Hart, May and June, 1909. Claim 977.

Charge Water Account, Adm. Gen.

B. Passed March 28, 1910, ordering paid the following claims to the N. Y. Telephone Co.:

$2.80 for telephone services, res. 221 Claremont Avenue, Aug., 1909. Claim 990.

$2.75 for services rendered 1248 R. Bergen, Sept., 1909. Claim 1037.

$2.95 for telephone services for 1248 R. Bergen, Oct., 1909. Claim 1069.

Charge Water Acct., Adm. Gen.

C. Passed July 18, 1910:

Ordering $10.00 paid to Wm. Gorrill for furnishing ice, May 25 to June 25, 1910. Claim 723.

Charge Water Acct., S. S. & Expense.

D. Passed August 15, 1910:

Ordering $10.00 paid to William Gorrill for furnishing ice, Pipe Yard, June 29 to July 29, 1910. Claim 721.

Charge Water Acct.. S. S. & Ex.

E. Passed September 12, 1910:

Ordering $10.00 paid to William Gorrill for furnishing ice, Pipe Yard, July 25 to Aug. 25, 1910. Claim 737.

Charge Water Acct., S. S. & Ex.

F. Passed May 1, 1911, ordering paid the following claims:

$6.50 to William Gorrill for furnishing ice. Pipe Yard. Oct. 25 to Nov. 15, 1910. Claim 755.

$10.00 to William Gorrill for furnishing ice. Pipe Yard. Aug. 25 to Sept. 25, 1910. Claim 746.

Charge Water Acct.. S. S. & Ex.

G. Passed May 8, 1911:

Ordering $7.50 paid to the Union Printing Co. for 500 daily report blanks, St. Rep. Dept., April, 1911. Claim 1018.

Charge St. Rep. Acct., March, 1911, Supplies.

H. Passed May 8, 1911, ordering paid the following claims:

$67.35 to the Union Printing Co. for various supplies as indicated in bill, Aug., 1910. Claim 953.

$8.75 to the Union Printing Co. for 2,000 meter cards, Water Dept., Sept., 1910. Claim 960.

Charge Water Acct., Office Supplies & Expenses.

I. Passed May 15, 1911, ordering paid the following claims:

$65.75 to the Union Printing Co. for various supplies as indicated in bill, Oct., 1910. Claim 975.

$32.00 to Union Printing Co. for one permit book, etc., Oct., 1910. Claim 976.

Charge Water Acct., Office Supplies & Expense.

J. Passed May 15, 1911, ordering paid the following claims to Great Bear Spring Co.:

$2.50 for water furnished Room 20, April 5, 1910. Claim 754.

$2.50 for water furnished Room 18, Oct. 15, 1910. Claim 751.

$2.50 for water furnished Room 18, Dec., 1910. Claim 761.

$2.50 for water furnished Room 20, Dec. 7, 1910. Claim 762.

$2.50 for water furnished Room 20, Aug., 1910. Claim 741.

$2.50 for water furnished Room 18, Aug., 1910. Claim 740.

$2.50 for water furnished Room 20, Jan., 1911. Claim 765.

$2.50 for water furnished Room 20, Feb., 1911. Claim 771.

$2.50 for water furnished Room 20, March, 1911. Claim 775.

$5.00 for water furnished Room 18, April, 1911. Claim 780.

$5.00 for water furnished Room 18, Nov., 1910. Claim 757.

$5.00 for water furnished Room 18, Sept. 17, 21, 1910. Claim 750.

$5.00 for water furnished Room 18, Jan., 1911. Claim 764.

$5.00 for water furnished Room 18, Feb., 1911. Claim 770.

$5.00 for water furnished Room 18, March, 1911. Claim 776.

Charge Office Supplies and Expenses, 1910-1911, Water Account.

K. Passed May 22, 1911:

Ordering $143.00 paid to Frank E. Brown for repairing wagon, Meter Dept., Oct., 1910. Claim 1720.

Charge Water Account, S. S. and Expense.

L. Passed May 22, 1911, ordering the following claims paid to the New York Telephone Co.:

$4.30 for telephone and toll services, J. Allen, June to Aug., 1910. Claim 1128.

$4.75 for telephone and toll services, 4452 J. C., Allen, July and Sept., 1910. Claim 1136.

$4.10 for telephone and toll services, 4452 J. C., Allen, Oct., 1910. Claim 1147.

$4.15 for telephone and toll services, Jas. Allen, Nov., 1910. Claim 1155.

$4.00 for telephone and toll services, Dec., 1910. Claim 1163.

Charge Water Account, Administrative General.

M. Passed May 29, 1911, ordering paid the following claims to the J. C. Horse Manure Trans. Co.:

$112.50 for 25 loads of manure, Hackensack Meadows, Nov., 1910. Claim 2538.

$90.00 for 20 loads of manure, Hackensack River, Dec., 1910. Claim 2552.

Charge Water Account, S. S. & Expense.

N. Passed May 29, 1911:

Ordering $60.74 paid to J. William Griffin for cash expended as indicated in bill, April and May, 1911. Claim 782.

Charge Water Account, Office Supplies and Expenses, Petty Cash.

O. Passed May 29, 1911:

Ordering $9.10 paid the Union Printing Co. for supplies as indicated in bill, Water Dept., Feb., 1911. Claim 1002.

Charge Water Account, Office Supplies and Expenses.

P. Passed May 29, 1911, ordering paid the following claims:

$3.75 to Burroughs Adding Machine Co. for 50 rolls N. B. Paper, April, 1911. Claim 1774.

$23.50 to Library Bureau for card cabinet, Meter Dept., Oct., 1910. Claim 508.

$6.00 to Frederick W. Sheppard Publishing Co. for subscription to

Fire and Water, two years, May 1, 1910; May, 1911. Claim 1590.

Charge Water Account, Office Supplies and Expenses.

Q. Passed May 29, 1911, ordering paid the following claims:

$552.22 to H. H. Goodnough for professional services as indicated in bill, suit Jersey City vs. P. N. Flynn, et al., Dec., 1908, to May 19, 1909. Claim 693.

$125.00 to Chas. E. North for analysis of water, April, 1911. Claim 1211.

$670.00 to James Vredenburgh for legal services in suit of Jersey City vs. P. H. Flynn, Dec., 1910, to April, 1911. Claim 497.

Charge Water Account, New Water Works, Preliminary.

R. Passed May 29, 1911:

Ordering $8.00 paid to William Gorrill for furnishing ice, Pipe Yard, Sept. 25 to Oct. 25, 1910. Claim 784.

Charge Water Account, S. S. and Expense.

S. Passed May 29, 1911, ordering paid the following claims to the New York Telephone Co. for telephone and toll services:

$26.40 for telephone services as indicated in bill, July and Sept., 1910. Claim 1138.

$11.40 for telephone services as indicated in bill, Nov., 1910. Claim 1156.

$17.20 for telephone services as indicated in bill, Oct., 1910. Claim 1161.

$17.34 for telephone services as indicated in bill, Dec., 1910. Claim 1162.

$3.50 for telephone services, James Allen, Jan., 1911. Claim 1178.

$13.25 for telephone services, res. J. W. Griffin, Feb., 1911. Claim 1180.

$6.95 for telephone services, res. J. Amrock, Feb., 1911. Claim 1181.

$3.00 for telephone services, res. C. K. Hart, Feb., 1911. Claim 1182.

$29.15 for telephone services, Meter Dept., Feb., 1911. Claim 1183.

$3.85 for telephone services, James Allen, Feb., 1911. Claim 1184.

$4.40 for telephone services, 43 J., Dec., 1910 and Jan., 1911. Claim 1185.

$20.70 for telephone services as indicated in bill, March, 1911. Claim 1191.

$13.50 for telephone services as indicated in bill, Jan. to Feb., 1911. Claim 1192.

$3.20 for telephone services, Pipe Yard, etc., Dec., 1910 to March, 1911. Claim 1195.

$80.97 for telephone services, High Services, etc., Jan. to March, 1911. Claim 1196.

$52.50 for telephone services, Pipe Yard, Jan. to March, 1911. Claim 1197.

$17.80 for telephone services as indicated in bill, April, 1911. Claim 1198.

$9.25 for telephone services as indicated in bill, Feb. to March, 1911. Claim 1200.

Charge Water Account, Administrative General.

T. Passed May 29, 1911:

Ordering $442.45 paid to the Erie Railroad Co. for repairing Manhattan Avenue sewer, Oct. 20 to Nov. 4, 1910. Claim 2264.

Charge Account Repairs to Manhattan Avenue Outlet Sewer.

U. Passed June 5, 1911, ordering the following claims paid to Union Printing Co.:

$9.00 for various supplies as indicated in bill, Water Registrar, May, 1911. Claim 1034.

$17.00 for 4,000 cards, Meter Dept., May, 1911. Claim 1036.

$12.50 for 5,000 meter reports, Meter Dept., May, 1911. Claim 1035.

Charge Water Account, Office Supplies and Expenses.

V. Passed June 5, 1911, ordering paid the following claims:

$54.00 to Edward Sullivan for carting flags from Mary Benson Park to City Stable, 9 days, April, 1911. Claim 1588.

$39.00 to Walter J. Walsh for use of horse and cart, Repairs to Streets, 13 days, May, 1911. Claim 1075.

$81.51 to Fagan Iron Works for rings and covers, Repairs to Streets, April, 1911. Claim 678.

$36.43 to Fagan Iron Works for rings and covers, Repairs to Streets, April, 1911. Claim 677.

$9.50 to Stephen Corbin for horse shoeing Gavin's horse, April, 1911. Claim 973.

Charge Account Repairs to Streets, April, 1911.

W. Passed June 5, 1911, ordering paid the following claims:

$29.40 to The Observer for adv. pro-

posals for the furnishing and delivering of lumber, April 13, 1911. Claim 1508.

$18.90 to The Observer for adv. proposals for the repairing of 36-inch main pipe, Hackensack River, April 21, 1911. Claim 1517.

$22.26 to The Observer for adv. proposals for the furnishing and delivering of 200 tons of coal, April 13, 1911. Claim 1509.

$28.56 to The Evening Journal Association for adv. proposals for the furnishing and delivering of lumber, April 13, 1911. Claim 2299.

$18.90 to The Evening Journal Association for adv. proposals for repairing 36-inch main pipe, Hackensack River, April 25, 1911. Claim 2306.

$22.26 to the Evening Journal Association for adv. proposals for the furnishing and delivering of 200 tons of coal, April 13, 1911. Claim 2298.

Charge Water Account, Administrative General.

X. Passed June 5, 1911, ordering paid the following claims:

$76.00 to Frank E. Brown for repairs to meter wagon, Meter Dept., Sept., 1910. Claim 1696.

$36.41 to Steele & Condict, Inc., for repairs to hand rachet, Pipe Yard, Nov., 1910. Claim 1536.

$5.80 to James McManus for car fare to Belleville, April and May, 1911. Claim 1089.

$40.00 to J. C. Horse Manure Trans. Co. for removing manure from Bay Street and Summit Avenue, March, 1911. Claim 2582.

$60.00 to the J. C. Horse Manure Trans. Co. for removing manure from stables, 6 months to date, Oct. 1, 1910. Claim 2514.

Charge Water Account, S. S. and Expense.

Y. Passed June 5, 1911, ordering the following claims paid to the New York Telephone Co.:

$17.80 for toll services as indicated in bill, Nov., 1910. Claim 1170.

$2.35 for toll services as indicated in bill, Sept. to Nov., 1910. Claim 1175.

$18.84 for toll services as indicated in bill, Dec., 1910. Claim 1173.

$15.35 for toll services as indicated in bill, Dec., 1910 to March, 1911. Claim 1199.

$15.25 for toll services as indicated in bill, Sept., 1910. Claim 1157.

$18.72 for toll services as indicated in bill, May, 1911. Claim 1212.

$8.10 for toll services as indicated in bill, April, 1911. Claim 1213.

$14.35 for toll services as indicated in bill, Sept. to Nov., 1910. Claim 1174.

$52.47 for toll services as indicated in bill, Jan. to March, 1911. Claim 1172.

$81.85 for toll services as indicated in bill, Jan. to March, 1911. Claim 1171.

$166.51 for toll services as indicated in bill, Oct., 1910. Claim 1151.

Charge Water Account, Administrative General.

Z. Passed June 12, 1911:

Ordering $16.80 paid to George J. Brackner to reimburse him for cash expended as indicated in bill. Claim 1784.

Charge Water Account, Sundries.

AA. Passed June 12, 1911, ordering paid the following claims:

$77.50 to John Mannion for services as pipe walker, 31 days, May, 1911. Claim 1251.

$67.50 to Frank J. Waters for services as laborer, Pipe Yard, 27 days, May, 1911. Claim 1077.

Charge Water Account, S. and L.

BB. Passed June 12, 1911, ordering paid the following claims:

$91.98 to J. C. Supply Co. for various supplies as indicated in bill, Pipe Yard, May, 1911. Claim 2598.

$79.88 to J. C. Supply Co. for various supplies as indicated in bill, High Service, May, 1911. Claim 2597.

$80.98 to J. C. Supply Co. for various supplies as indicated in bill, Meter Dept., May, 1911. Claim 2596.

$355.99 to J. C. Supply Co. for 2 gross ⅝-inch corp. taps, 1 gross ¾-inch corp. taps, etc., Tappers' Dept., May, 1911. Claim 2601.

$87.50 to James Amrock for rent of premises No. 71 Lexington Avenue, April to June 30, 1911. Claim 172.

$18.50 to E. Kelly for horse shoeing, High Service, May, 1911. Claim 683.

$26.00 to McConnell Coal Co. for coke, March to May, 1911, Berg. Yard. Claim 1093.

$2.50 to Charles Muldoon for setting tire, Pipe Yard, May, 1911. Claim 1250.

Charge Water Account, S. S. and Expense.

CC. Passed June 12, 1911:

Ordering $434.72 paid to Henry Byrne for laying water pipe, Garfield Avenue, between Cartaret Avenue and Myrtle Avenue. Claim 1706.

Charge Water Account, General and Contract Maintenance.

DD. Passed June, 12, 1911:

Ordering $24.41 paid to E. T. Mitchell Co. on account of Contract No. 1877 for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, May, 1911, Supplies.

EE. Passed June 12, 1911:

Ordering $108.00 paid to H. M. Krauss for services rendered as inspector of improvement of Sherman Place, Summit Avenue and Sanford Place, 10 days, April; 26 days, May, 1911. Claim 684.

Charge Account Repaving, etc.

FF. Passed June 12, 1911:

Ordering $111.00 paid to Robert Epron for services rendered as inspector of improvement to Bowers Street, Summit Avenue, Boulevard, 11 days, April, 26 days, May, 1911. Claim 2311.

Charge Account Repaving of Bowers Street, Summit Avenue to Boulevard.

GG. Passed June 12, 1911:

Ordering $333.21 paid to R. W. Hunt Co. for inspection of wood block, Bergen Avenue, April, 1911. Claim 1521.

Charge Account Repaving Bergen Avenue, Fairmount to Sip Avenue.

HH. Passed June 12, 1911:

Ordering $63.00 paid to Thomas M. Ryan for use of horse and cart, General Repairs to Streets, 21 days, May, 1911. Claim 633.

Charge Account, General Repairs to Streets, 1910-11.

II. Passed June 12, 1911:

Ordering $143.73 paid to R. W. Hunt & Co. for inspection of wood block, Erie Street, Jan., 1911. Claim 1520.

Charge Account Repaving of Erie Street, 9th to 10th Streets.

JJ. Passed June 12, 1911:

Ordering $78.00 paid to Edw. V. Burns for services rendered as inspector of repairs to stone paved streets, 27 days, May, 1911. Claim 1779.

Charge Account General Repairs to Streets.

KK. Passed June 12, 1911:

Ordering $93.00 paid to Joseph Friend for services rendered as inspector of sewer, Jackson avenue, 31 days, May, 1911. Claim 683.

Charge Account Uncompleted Sewer 14 days, $42.00.

Charge Account Reinforced Concrete Sewer, 17 days, $51.00.

LL. Passed June 12, 1911:

Ordering $718.20 paid to Orleans County Quarry Co. on account of Contract No. 1882, for the furnishing and delivering of Medina stone crosswalks.

Charge Special Street Bridgestone Account.

MM. Passed June 19, 1911:

Resolved, That the City Comptroller be and he is hereby authorized and directed to pay interest on 4% temporary loan bonds, insued account Water Arrears, and amounting to $3,000.00, due July 1, 1911.

Charge Water Account, Interest.

NN. Passed June 19, 1911:

Pay roll of employes on paved street for one-half month, June 15, 1911, $914.10.

OO. Passed June 19, 1911:

Resolved, That the contract for the repaving of Ninth Street, from West Hamilton Place to Brunswick Street, and Brunswick Street from Pavonia Avenue to Tenth Street, on 6 inch concrete base, in accordance with specifications on file in the office of the Clerk of this Board, be and the same is awarded to Van Keuren & Son at the price named in their bid, namely 77% of the following standard:

Estimate of quantities, 100% of standard.

About 1,350 cu. yds. of earth filling, per cu. yd	40
About 133 cu. yds. of sand filling, per cu. yd.	1 15
About 4.530 sq. yds. of repaving, Belgian, on 6-inch concrete base, per sq. yd...	1 40
About 2,250 lin. ft. of curb stone, 5 inches by 16 inches, sent in concrete, per lin. ft.	85
About 400 sq. ft. of bridgestone on concrete base, per sq. ft.	55
About 2,700 sq. ft. of flagging (new) per sq. ft.	17
About 180 sq. yds. of repaving sand base, per sq. yd.	30
About 860 lin. ft. reset in con-	

crete and dressed curb stone, per lin. ft. 35
About 800 sq. ft. of resetting and dressing bridge stone on concrete base, per sq. ft. 25
About 300 sq. ft. of resetting and dressing flagging stone, per sq. ft. 02
About 90 lin. ft. of curbing stone, 5 inches by 16 inches, set in concrete, per lin. ft. 85
About 10 resetting receiving basin heads, each 5 00
About 8 resetting manhole heads, each 2 00
About 3 resetting water gate boxes, each 2 00
About 1 new receiving basin and connections, complete, each 85 00
About 1 rebuilding receiving basin and connections, complete, each 25 00
About 2,635 sq. ft. of cement walks, per sq. ft. 17
About 158,550 blocks clipped, per M..... 9 00

that being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

PP. Passed June 19, 1911:

Resolved, That the contract for the Repaving of Henderson Street, from Pavonia Avenue to Hoboken city line, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Michael J. Curley at the price named in his bid, namely 82% of the following standard.

Estimate of quantities, 100% of standard.

About 90 cu. yds. sand filling, per cu. yd. $1 00
About 10,780 sq. yds. of repaving (Belgian) on 6-inch concrete base, per sq. yd. 1 25
About 1,00 lin. ft. of curb stone, 5 inches by 16 inches, set in concrete, per lin. ft. 75
About 1,050 sq. ft. of bridge stone on concrete base, per sq. ft. 50
About 5,000 sq. ft. of flagging, per sq. ft. 02
About 150 sq. yds. of repaving on sand base, per sq. yd... 30
About 6,000 lin. ft. of curb stone, reset in concrete, per lin. ft. 25
About 3,200 sq. ft. of resetting in concrete and dressing bridge stone, per sq. ft..... 20
About 90 lin, ft. of cribbing stone, 5 inches by 16 inches, set in concrete, per lin. ft. 25
About 12 resetting receiving basin heads, each 5 00
About 30 resetting manhole heads, each 2 00
About 15 resetting water gate boxes, each 2 00
About 1 rebuilding receiving basin and connections, complete, each 30 00
About 377,300 blocks clipped per M 9 00

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$13.60 to New York Telephone Co. for services June, 1911, tolls, April 21 to May 20, 1911, Telephone No. 2583, Mayor's Office.

$1.50 to New York Telephone Co. for toll service City Collector's Office, April 21 to May 20, 1911.

$1.40 to New York Telephone Co. for toll service, Board of Finance, April 21 to May 20, 1911.

$2.50 to Great Bear Spring Co. for water furnished Mayor's Office, May 17, 1911.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr.

John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolution:

1. Resolved, That in acordance with the petition of Michael Wheelihan, dated June 16, 1911, and the advice of the Board of Tax Commissioners, dated June 23, 1911, a warrant be ordered drawn on the City Treasurer in favor of Michael Wheelihan for the sum of $39.26, over-payment of taxes for the years 1904 to 1908 inclusive, on Lot 68, Block 1926.

The above resolution was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.00 to John L. Compton for letter heads for Law Dept., May 10, 1911.

$14.75 to John L. Compton for printing stationery, Asst. Corporation Attorney, April 12, 1911.

$12.50 to Albert Datz Co. for 500 daily bank deposit reports, City Treasurer's Office, June 9, 1911.

$12.40 to Albert Datz Co. for 100 copying sheets, 500 2c. postage stamps, Mayor's Office.

$3.00 to Albert Datz Co. for 1 rubber stamp, "Cost of Impt.," and 1,000 second sheets, Board of Finance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$22.00 to Public Service Electric Co. for incand. service, bath, 14th and Erie Streets, April 17 to May 17, 1911, Meter No. 7078.

$7.83 to J. H. Ohmer for supplies, bath, 14th and Erie Streets, May 23 to 26, 1911.

$67.41 to E. L. Young Co. for coal, bath, 14th and Erie Streets, May, 1911.

$2.10 to New York Telephone Co. for telephone service, bath, 14th and Erie Streets, June, 1911.

Charge Free Public Bath Account, 14th and Erie Streets.

$20.45 to Fergus T. Kelaher Co. for repairs to sewer, Coles Street Bath,, May 17, 1911.

$15.00 to John Farquehar for contract repairing boiler room, Coles Street Bath.

$2.70 to New York Telephone Co. for telephone service bath, Coles St., June, 1911, tolls April 21 to May 20, 1911.

$325.00 to P. H. and J. Conlan for sinking two 3-inch wells, bath, Coles Street.

$38.50 to Louis H. Holste, for coal, Coles Street Bath, May, 1911.

$31.20 to Colgate & Co. for 6 boxes family soap, Coles Street Bath, May 25, 1911.

$28.30 to Public Service Electric Co. for incand. service, bath, Coles Street, Meter No. 5317, April 17 to May 17, 1911.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John Mehl, Jr.—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, July 7, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, July 7, 1911, at 3 o'clock P. M.

Mr. John P. Landrine moved that in the absence of the Clerk Mr. James A. Cavanagh be elected to act as clerk pro tem.

On a call for the ayes and nays by the President the above motion was carried.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Memorandum of judgment in favor of Public Service Corporaion of New Jersey for $2,926.59.

Received and referred to the Committee of Finance.

From Catherine O'Connor requesting the return of $3.00 paid for shade tree which was not planted in front of Lot 2, Block 1899.

Received and refered to the Board of Shade Tree Commissioners.

From Chas. A. Blohm notifying the Board of Finance that he had obtained judgment in favor of Michael Carmody for $300.23, for goods supplied Board of Health during 1910.

Received and referred to the Corporation Attorney.

From Henry Byrne requesting that sale of Lots B and C, in Blocks 2122 and 2123 be cancelled and amount paid for same returned. Purchased at sale, Sept. 2, 1909.

From Henry Byrne requesting the cancellation of sale of Lots B and C, Blocks 2122 and 2123, and amount paid for same, together with search fees and expenses. Purchased July 22, 1902, and found to be part of Factory Street.

Received and referred to the City Collector.

At this time Clerk R. J. Vreeland arrived and assumed charge of meeting.

CLAIMS.

The following claims were presented and referred to the proper committees:

Theresa Cross	$295 00
Theresa Cross	326 00
William Scott	15 00
William Scott	33 00
Patrick Dowling	12 00
Patrick T. Dowling	33 00
Maurice O'Donnell	35 00
Charles Mount	45 00
J. H. Ehrehart	466 50
Edward F. McGrath	50 00
Harry Lane	32 27
Joseph Lahey	35 00
E. L. Young Co.	91 03
The Hudson County District Society for the Prevention of Cruelty to Animals	296 00
David O'Meara	4 75
David O'Meara	1 20
Newman Home and Mission	12 00
Edw. G. Connette	450 00
Underwood Typewriter Co.	107 25
Louis H. Holste	96 25
Wm. R. Harrison	55 00
J. H. Ohmer	21 44
Salvation Army Industrial Home	4 00

OFFICIAL COMMUNICATIONS.

From the Board of Health requesting $4,500.00 for furnishing, equipping and maintenance of Maternity Hospital, and $480.00 for salaries of 8 nurses and $300.00 for salary of obstretrical nurse.

From the Board of Assessment Commissioners returning petition of Mrs. Henriette Lagarie requesting the cancellation of assessment on Lot 19, Block 1375, Seaview Avenue, on account of sewer in Neptune Avenue, Seaview Avenue, Winfield Ave., and Hudson Boulevard, amounting to $92.25, stating that facts set forth in petition are correct and assessment should be cancelled.

From the Board of Education returning request of City Collector dated June 15, 1911, for the cancellation of taxes for the year 1908 on Lots 83, 84, 85, 86, 87 and 88, Block 1757, amounting to $167.66, stating that property referred to was purchased for School No. 33, in November, 1908.

From the City Collector dated July 6, 1911, requesting that warrant be drawn in favor of James A. Garland, amounting to $104.64, account of property purchased at tax sales 53

and 54, which should not have been sold.

From the City Collector dated July 6, 1911, requesting the cancellation of a balance of 41 cents for 1903 taxes on Lots 77 to 92, Block 1758, omitted from Search No. 9083, made April 28, 1910.

From the City Collector dated July 6, 1911, requesting the cancellation of 1907 taxes on Lots "B-1, B-2 and C-6, Block 1355, amounting to $13.27, and Lots B-10, B-11, Block 1355, amounting to $9.80 as these lots are part of new street, the first being Rose Avenue, and the second Parnell Street.

From the Corporation Attorney enclosing copies of taxed costs in cases of Max Chasan and Joseph Manheim.

From the Board of Fire Commissioners, July 6, 1911, enclosing resolution passed July 3, 1911. requesting an appropriation of $20,000.00 to build new fire house on Manning Avenue.

From the Board of Fire Commissioners June 28, 1911, requesting transfer of $3,000.00 from Salary Account 1910-11, to Claims Account 1910-11.

From the Board of Shade Tree Commissioners, passed June 27, 1911, requesting that $1,200.00, be appropriated from Park Bond Issue to be used for the improvement of Voorhees Quadrangle.

All the above received and referred to the Committee on Finance.

From the Board of Shade Tree Commissioners, passed June 27, 1911, requesting the transfer of $458.00 from Montgomery Park to Account "Salaries," to meet increased salary of John T. Withers, architect.

Received and referred to the Committee on Salaries and Claims.

From the Board of Shade Tree Commissioners, passed June 27, 1911, requesting that resolution passed on January 21, 1911, requesting transfer of $500.00 from Improvement of Riverview Park to Account Bayside Park be rescinded.

Received and ordered filed.

From the Board of Fire Commissioners, passed July 3, 1911, giving estimate of amount required for the fiscal year 1911-12.

Received and referred to the Committee of the Whole.

From the Board of Education stating that the amount necesary to be appropriated for use of schools for the fiscal year 1911-12, in addition to the amount apportioned County Superintendent to be $356,747.47.

Received and referred to the Committee of the Whole.

From the Corporation Counsel giving his opinion in connection with Water Account.

From the Harbor Board in reference to a conference on budget for 1911-12.

Both the above received and ordered filed.

From the Board of Street and Water Commissioners, passed June 26, 1911:

1. Certfying entire cost of construction of sewer in Stegman Street, from a pt. 240 ft. West of Jackson Avenue to and connecting with sewer in Jackson Avenue.

2. Certifying entire cost of Impt. of Baldwin Avenue, from Summit Avenue to Montgomery Street.

Received and ordered filed.

3. Requesting $287.00 to make repairs to iron railing on Montgomery Street, between Mill Road and Cornelison Avenue.

4. Requesting $3,300.00 for the purpose of paving with asphalt Grove Street, from the asphalt pavement on Newark Avenue and on Railroad Avenue, to east block line of Grove Street, to present asphalt pavement at the intersection of Railroad Avenue, west of Newark Avenue.

Received and referred to the Committee on Finance.

5. Award of contract for the improvement of Richard Street, between Garfield Avenue and westerly line of N. J. Central R. R.

6. Award of contract for the improvement of Whyte Street, from Fairmount Avenue to northerly line of Dupont Street.

7. Ordering $2,000.00 paid to the Barber Asphalt Paving Co., Contract 1875, Repaving Bowers Street, from Summit Avenue to Hudson Boulevard.

8. Ordering $39.00 paid to Walter J. Walsh. Claim 1083.

9. Ordering paid various claims, Account Repairs to Streets, May, 1911, Supplies.

10. Ordering paid certain claims, Account Repairs to Streets, June, 1911, Supplies.

11. Ordering paid certain Water Account Claims, (2 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed June 28, 1911:

1. Submitting estimate of amount required for fiscal year 1911-12.

Received and referred to the Committee of the Whole.

Passed July 3, 1911:

1. Requesting $2,000.00 for inspection and repairs to Manhattan Avenue outlet sewer.

Received and referred to the Committee on Finance.

2. Pay roll of employes on paved streets for one-half month ending June 30, 1911, $922.10.

3. Ordering $60.00 paid to H. M. Krauss. Claim 689. Inspector of improvement of Sherman Place from Summit Avenue to Sanford Place.

4. Ordering $102.00 paid to Charles O'Sullivan. Claim 1553. Inspector of improvement of Erie Street.

5. Ordering $69.00 paid to I. Judge. Claim 2602. Inspector of improvement of Bergen Avenue, from Fairmount Avenue to Sip Avenue.

6. Ordering paid certain Water Account Claims. (7 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

At this time President Jno. J. Voorhees asked to be excused and requested Mr. Ernest J. Heppenheimer to take the chair.

Mr. John P. Landrine also asked to be excused.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,500.00 from Liquor License Account 1911-12 to the credit of the Board of Excise Commissioners to be used to meet the expenses of said Board from July 1, 1911, to June 30, 1912.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $10,052.95 from Board of Finance, "Contingent Fund 1909-10" to credit of Board of Finance, "Contingent Fund, 1910-11."

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $27,600.00 from Liquor License Account, 1911-12, to be used for the purpose of paying laborers on paved streets from July 1, 1911, to June 30, 1912, said amount to be paid on a resolution of this Board each month.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of July, 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,018.72 from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of July, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent	166 66
1	Chief Clerk	125 00
1	Clerk	100 00
1	Veterinarian	83 33
1	Timekeeper	91 25
1	Keeper of Records	75 00
1	Keeper of Tools	75 00
6	Stablemen at $65.00 per month	390 00
8	Foreman	700 00
35	Drivers, 25 days at $2.50 per day	2,187 50
120	Laborers, 25 days at $2.00 per day	6,000 00
	Feed for horses	916 66
	Horse shoeing	166 66
	Machines, hand brooms, shovels, etc.	666 66
	Electric light, power & coal	25 00
		$12,018 72

6. Resolved, That in accordance with a resolution passed June 26, 1911, by the Board of Fire Commis-

sioners, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,000.00 from Salary Account, 1910-11, to Claims Account, 1910-11.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from Continfent Fund, 1910-11, Board of Finance, to the credit of Claims Account, 1910-11, the sum of $5,000.00.

8. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, Sept. 19, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,890.50 from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Bramhall Avenue, from east Block line of Clerk Street, to Grand Street, and Clerk Street from a point 186 feet south of Bramhall Avenue, with wooden block pavement.

9. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, June 26, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $287.00 from Liquor License Account, 1910-11, to the credit of the Board of Street and Water Commissioners to be used for the purpose of repairing iron railing on Montgomery Street, between Mill Road and Cornelison Avenue.

10. Resolved, That in accordance with a resolution of the Board of Health passed June 6, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,280.00 from Contingent fund, Board of Finance, 1910-11, to the credit of the Board of Health, to be used for the following purposes:

For furnishing, equipping & maintenance of the Maternity Building at the Jersey City Hospital to the end of the present fiscal year	$4,500 00
For the salaries of 8 nurses to Dec. 1, 1911	400 00
For the salary of an obstetrical nurse to Dec. 1, 1911	500 00
	$5,280 00

11. Resolved, That in accordance with the request of the City Collector, June 15, 1911, he is hereby authorized and directed to cancel the taxes for the year 1908, amounting to $167.66 on Lots 83, 84, 85, 86, 87 and 88, Block 1757, as this property was purchased by the city before 1908 taxes became a lien, and is now a part of School No. 33 site.

12. Resolved, That in accordance with the petition of Mrs. Henriette Lagarie, dated June 10, 1911, and the advice of the Commissioners of Assessment, dated June 28, 1911, the City Collector be and he is hereby authorized and directed to cancel assessment for sewer in Neptune Avenue, Seaview Avenue, Winfield Avenue and Hudson Boulevard, amounting to $92.25, against Lot 19, Block 1375, Winfield Avenue, as this lot has paid assessment levied for sewer benefits for construction of sewer in Winfield Avenue from a point 75 ft. west of summit of grade to Old Bergen Road, therefore the above would constitute a duplicate assessment.

13. Resolved, That in accordance with the request of the City Collector, dated July 6, 1911, and the advice of the Board of Tax Commissioners, dated May 12, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes of the year 1907, on Lots "B-1, B-2 and C-6, Block 1355, amounting to $13.27, and also $9.80 on Lots B-10, B-11, Block 1356. as both these properties are part of new street, the first being Rose Avenue and the second Parnell Street.

14. Resolved, That in accordance with the request of the City Collector, dated July 6, 1911, he is hereby authorized and directed to cancel a balance of 41c. for 1908 taxes on Lots 77 to 92, Block 1758, omitted from Search No. 9083, made April 28, 1910. (Same done in accordance with Chapter 205 of the Laws of 1898).

15. Resolved, That in accordance with the request of the City Collector dated July 6, 1911, a warrant be ordered drawn on the City Treasurer in favor of James A. Garland for $104.64, refunding amount paid by him on June 28, 1911, account of Tax Sales No. 53 and 54, as follows:
Tax Sale No. 54, sales No.

21750 ..... $50 00
Tax Sale No. 54, sales No.
21757 ..... 41 00

These two pieces were sold for Fleet Street sewer assessment in the name of Sullivan, and should have been taken out of sale pending the settlement of Bosquette claim

Tax Sale No. 53, sales No. 21504, $13.43, as this is part of school site on Union Street, and should not have been sold.

16. Whereas, the Corporation Attorney under date of July 5, 1911, forwards to this Board, copies of taxed costs in the N. J. Supreme Court in the cases of the Mayor and Aldermen of Jersey City vs. Max Chasan and Joseph Manheim, amounting to $25.00 in each case, which cases grew out of the recent strike, where the city tried to enforce an ordinance requiring certain drivers to obtain licenses from the city. The Supreme Court set aside the convictions in these cases because the ordinance interferred with interstate comerce, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $50.00, in favor of McDermott & Enright, attorneys of the prosecutor's in the above entitled suits in payment of the taxed costs above referred to.

Charge Contingent Fund.

17. Whereas, the Board of Finance passed a resolution Feb. 3, 1911, authorizing the Corporation Attorney to permit entry of relicta in favor of Edwards and Smith, attorneys for the Public Service Corporation for the sum of $2,926.59, for electric light furnished the City Hall during 1908 and 1909, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards and Smith, attorneys for the Public Service Corporain the sum of $2,926.59, in satisfiaction of said judgment.

Charge Contingent Fund, 1910-11.

18. Resolved, That a warrant be ordered drawn in favor of Harriett Vreeland Van Ness for the sum of eighteen hundred ($1800) dollars for a plot of eighty-four (84) feet fronting on Comissioners' Highway running back or southerly one hundred (100) feet on Richard Street, being a portion of corner plots six (6) and seven (7) in Block 1466; also a plot of forty-two (42) feet fronting on Comissioners' Highway, running back of southerly one hundred (100) feet, being a portion of Lot 4, in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

19. Resolved, That a warrant be ordered drawn in favor of Robert B. Morrison for the sum of six thousand four hundred ($6,400) dollars for a plot three hundred and seventy-nine (379) feet fronting on Commissioners' Highway, running back or southerly 100 feet at easterly end and 109 feet more or less at westerly end, being a portion of Lots R and O in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

20. Resolved, That a warrant be drawn in favor of George D. Hendrickson for the sum of six hundred ($600) dollars for a plot of forty-two (42) feet fronting on Commissioners' Highway running back or southerly 100 feet being a portion of Lot 3 in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

21. Resolved, That a warrant be ordered drawn in favor of Lena Marie V. Alton for the sum of six hundred ($600) dollars for all that portion of Lot 2 in Block 1466 which has a frontage on Commissioners' Highway of forty-two (42) feet and runs from it in a southeasterly direction 100 feet.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

22. Resolved, That a warraant be ordered drawn in favor of Mary Neville for the sum of six hundred ($600) dollars for a plot of forty-two (42) feet fronting on Commissioners' Highway running back or southerly 100 feet being a portion of Lot 5 in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

23. Whereas, the Commissioners in Condemnation have awarded George A. Sofield, et als, the sum of nineteen thousand eight hundred and fifty-nine ($19,859) dollars for lots fifty-one (51), fifty-two (52), fifty-three (53), fifty-four (54), fifty-five (55), in city Block eighteen hundred and ninety-nine (1899).

Whereas, the said property is encumbered by a mortgage and the city cannot safely pay the amount awarded to any one person, and therefore be it

Resolved, That a warrant be ordered drawn to Samuel K. Robbins, Clerk in Chancery for nineteen thousand eight hundred and fifty-nine ($19,859) dollars for the property above described and the Corporation Attorney is hereby directed and authorized to institute proceedings to pay the said money into the Court of Chancery.

Charge Park Bond Issue.

24. Resolved, That a warrant be ordered drawn in favor of the Jersey City Paper Company for the sum of seventeen thousand three hundred and twenty ($17,320) dollars being the amount awarded by the Commissioners in Condemnation for Lots fifty-six (56) fifty-seven (57) fifty-eight (58) fifty-nine (59) sixty (60) sixty-one (61) sixty-two (62) sixty-three (63) sixty-four (64) sixty-five (65) sixty-six (66) sixty-seven (67) sixty-eight (68) sixty-nine (69) seventy (70) seventy-one (71) seventy-two (72) seventy-three (73) seventy-four (74) seventy-five (75) seventy-six (76) seventy-seven (77) seventy-eight (78) seventy-nine (79) and Plot B in city Block twenty-one hundred and sixteen.

Charge Park Bond Issue.

25. Resolved, That a warrant be ordered drawn in favor of Thomas Hill, for the sum of twenty-nine hundred and eighty-one ($2981) dollars being the amount awarded by the Commissioners in Condemnation for Lots five (5) six (6) seven (7) and eight (8) in Block twenty-one hundred and sixteen and one-half (2116½).

Charge Park Bond Issue.

26. Resolved, That a warrant be ordered drawn in favor of Thomas Hill for the sum of sixteen thousand four hundred and seventy-seven ($16,477) dollars being the amount awarded by the Commissioners in Condemnations for

All those seven lots, pieces or parcels of land, situate lying and being in Jersey City, in the County of Hudson and State of New Jersey, and which on the Official Assessment Map of Jersey City, 1894, made by L. D. Fowler, and known, laid down and designated as lots numbered three (3) four (4) five (5) six (6) thirty-one (31) thirty-two (32) and thirty-three (33) in Block twenty-one hundred and eighteen and one-half (2118½);

Also all those two (2) certain lots of land and premises situate, lying and being in Jersey City, in the County of Hudson and State of New Jersey, and which on a certain map entitled "Map No. 4, showing partition of property in Jersey City, Hudson County, N. J., belonging to Dudley S. Gregory, deceased, made by Andrew Clerk, David Smith and James R. Thompson, Commissioners appointed by the Court of Chancery of New Jersey" on file in the Register's Office of Hudson County, are known as a part of lots numbered one (1) and two (2) in Block numbered 216 and being also known as Lots one (1) and two (2) in City Block twenty-one hundred and eighteen and one-half (2118½) on the Official Assessment Map of Jersey City, made by L. D. Fowler.

Also all four certain lots, pieces or parcels of land, situate lying and being in Jersey City, in the County of Hudson and State of New Jersey, which on a certain map on file in the Register's Office of Hudson County, aforesaid, entitled "No. 2 Map of property of J. Hull Browning, Jersey City 1892, L. D. Fowler, Surveyor," are known, laid down and designated as lots numbered thirty-two (32) thirty-three (33) thirty-four (34) thirty-five (35) in Block numbered three hundred-A (300-A); said lots being also known on the Official Assessment Map of Jersey City, 1894, L. D. Fowler, Civil Engineer and Surveyor, as lots numbered thirty-two (32) thirty-three (33) thirty-four (34)

and thirty-five (35) in Block numbered two thousand one hundred and sixteen and one-half (2116½);

Also all those six certain lots of land, situate, lying and being in Jersey City, in the County of Hudson and State of New Jersey and which on a certain map on file in the Register's Office of Hudson County entitled "No. 2 Map of property of J. Hull Browning, Jersey City, 1892, L. D. Fowler, Surveyor" are known, laid down and designated as lots numbered eleven (11) twelve (12) thirteen (13) twenty-five (25) twenty-six (26) and twenty-seven (27) in Block number two hundred and sixteen. Being also known as lots eleven (11) twelve (12) thirteen (13) twenty-five (25) twenty-six (26) and twenty-seven (27) in Block twenty-one hundred and eighteen (2118) on the Official Assessment Map of Jersey City, 1894, L. D. Fowler.

Charge Park Bond Issue.

27. Resolved, That a warrant be ordered drawn in favor of John R. Forbes, for the sum of eight thousand six hundred and thirty-eight ($8,638) dollars being the amount awarded by the Commissioners in Condemnation for Lots seven (7) eight (8) twenty-nine (29) and thirty (30) in Block twenty-one hundred and eighteen and one-half (2118½).

Charge Park Bond Issue.

28. Resolved, That a warrant be ordered drawn in favor of Horace MacBride and George A. Wood for the sum of three hundred and seventy-five ($375) dollars being the amount awarded by the Commissioners in Condemnation for Plot A in City Block twenty-one hundred and eighteen and one-half (2118½).

Charge Park Bond Issue.

29. Whereas, the Commissioners in Condemnation have awarded Michael J. Curley, et als, the sum of seventy-four hundred and ninety-six ($7496) dollars for Lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) and ten (10) in Block twenty-one hundred and eighteen (2118);

Whereas, the said property is encumbered by a mortgage and the city cannot safely pay the amount awarded to any one person, and therefore be it

Resolved, That the warrant be ordered drawn to Samuel K. Robbins, Clerk in Chancery for seventy-four hundred and ninety-six ($7496) dollars for the property above described, and the Corporation Attorney is hereby directed and authorized to institute proceedings to pay the said money into the Court of Chancery.

Charge Park Bond Issue.

30. Whereas, the Commissioners in Condemnation have awarded Michael Kiernan, et als, the sum of sixteen thousand one hundred and sixty-seven ($16,167) dollars for

All those certain plots pieces or parcels of land, situate, lying and being in the City of Jersey City, in the County of Hudson and State of New Jersey, and which are known as Plot A in Block twenty-one hundred and sixteen (2116) and Plot A in Block twenty-one hundred and eighteen (2118) and as shown on the Official Assessment Map of Jersey City, 1894, made by L. D. Fowler, together with the strip of land between said plots and shown on said map as York Street. Being a plot of ground bounded on the westerly side by Cornelison Avenue; on the northerly side by lands of Michael J. Curley and Lewis S. Hoyt; on the easterly side by lands of Lewis S. Hoyt and the property recently acquired by the Mayor and Aldermen of Jersey City, from J. Hull Browning; on the southerly side by lands of the Jersey City Paper Company and property recently acquired by the Mayor and Aldermen of Jersey City from J. Hull Browning.

Whereas, the parties interested in the fund cannot agree to the distribution thereof and the city cannot safely pay the amount awarded to any one person, therefore be it

Resolved, That a warrant be ordered drawn to Samuel K. Robbins, Clerk in Chancery for sixteen thousand one hundred and sixty-seven ($16,167) dollars for the property above described and the Corporation Attorney is hereby authorized and directed to institute proceedings to pay the said money into the Court of Chancery.

Charge Park Bond Issue.

31. Whereas, the Commissioners in Condemnation have awarded Francis I. Van Der Beek, Jr., et als, the sum of eighteen thousand six hundred and seventy-four ($18,674) dollars for Lots fifteen (15) sixteen (16) seven-

teen (17) eighteen (18) nineteen (19) twenty (20) twenty-one (21) twenty-two (22) in Block twenty-one hundred and tyenty-nine (2129); Lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) and ten (10) in Block twenty-one hundred and thirty-threе (2133) and Lots thirty (30) thirty-one (31) thirty-two (32) A, B, C, D and E in Block twenty-one hundred and twenty-nine (2129).

Whereas, the parties interested in the fund cannot agree to the distribution thereof and the city cannot safely pay the amount awarded to any one person, therefore be it

Resolved, That a warrant be ordered drawn to Samuel K. Robbins, Clerk in Chancery for eighteen thousand six hundred and seventy-four ($18,674) dollars for the property above described and the Corporation Attorney directed and authorized to institute proceedings to pay the said money into the Court of Chancery.

Charge Park Bond Issue.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. Ernest J. Heppenheimer, Mr. John Mehl, Jr.; and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees and Mr. John P. Landrine—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 19, 1911, ordering paid the following claims:

$39.00 to Walter J. Walsh for use of horse and cart, Repairs to Streets, 13 days, May, 1911. Claim 1076.

$78.00 to Thos. P. Brennan for use of horse and cart, Repairs to Streets, 26 days, May, 1911. Claim 1778.

$39.18 to Jersey City Supply Co. for various supplies as indicated in bill, Repairs to Streets, May, 1911. Claim 2599.

Charge Account Repairs to Streets, May, 1911, Supplies.

B. Passed June 19, 1911:

Ordering $5.50 paid to F. La Tourette for car fare on repaving work, April and May, 1911. Claim 538.

Charge Account General Repairs to Streets, 1910-11.

C. Passed June 19, 1911:

Ordering $39.00 paid to John Dolan for use of horse and cart, Water Dept., 13 days, May, 1911. Claim 561.

Charge Water Acount, Sundries.

D. Passed June 19, 1911, ordering paid the following claims:

$67.50 to James Monaghan for services as laborer, Pipe Yard, 27 days, May, 1911. Claim 1254.

$72.50 to Michael Parker for services as laborer, Pipe Yard, 29 days, May, 1911. Claim 990.

Charge Water Account, S. and L.

E. Passed June 19, 1911:

Ordering $92.75 paid to J. William Griffin for petty cash, May to June 1911. Claim 786.

Charge Water Account, Office Supplies and Expense.

F. Passed June 26, 1911:

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from Water Account to Sinking Fund Account, various issues, the sum of $98,550.00, representing payment due Jan. 1, 1911.

Charge Water Account.

G. Passed June 26, 1911:

Ordering $2,000.00 paid to the Barber Asphalt Paving Co. on account of Contract 1875, for the repaving of Bowers Street from Summit Avenue to Hudson Boulevard.

Charge Special Street Account, this item.

H. Passed June 26, 1911:

Award of contract for the improvement of Whyte Street from Fairmount Avenue to the northerly line of Dupont Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Henry Byrne at 98% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $5,660.48
Probable total benefits..... 5,304.25
Probable total amt. on city at large 356.26

I. Passed June 26, 1911:

Award of contract for the improvement of Richard Street, between Gar-

field Avenue and the westerly line of N. J. Central Railroad, in accordance with the provisions of Chapter 217 of the Laws of 1895 to Philip Tumulty at 94% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $5,165.65
Probable total benefits 5,165.65
Probable total amt. on city at large 00

J. Passed July 3, 1911:

Pay roll, employes on paved streets for one-half month ending June 30, 1911, $922.10.

K. Passed July 3, 1911:

Ordering $60.00 paid to H. M. Krauss for services rendered as inspector of improvement of Sherman Place, from Summit Avenue to Sanford Place, 20 days, June, 1911. Claim 689.

Charge Account Repaving Sherman Place from Summit Avenue to Sanford Place.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest Heppenheimer and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees and Mr. John P. Landrine— .2

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$295.00 to Therese Cross for services as stenographer in tax appeal cases, Law Dept.

$326.00 to Therese Cross for 815 folios, testimony in tax appeal, Public Service Corp., and 4890 folios, carbon copies.

Charge Contingent Fund.

$33.00 to William Scott for services as inspector, smoke nuisance, from June 19 to 30, 1911, Law Dept.

$15.00 to William Scott for services as inspector, smoke nuisance, July 1 to 5, 1911, inc., 5 days, at $3.00, Law Dept.

$33.00 to Patrick T. Dowling for services as inspector of smoke nuisance June 19 to 30, 1911, Law Dept.

$12.00 to Patrick T. Dowling for services as inspector of smoke nuisance, July 1 to 5, 1911, 4 days at $3.00, Law Dept.

$45.00 to Charles Mount for services as Inspector of smoke nuisance, June 19 to July 5, 1911, 15 days, at $3.00, Law Dept.

$466.50 to J. H. Ehrehart for services as tax expert, June, 1911.

$50.00 to E. F. McGrath for services as typewriter, City Collector's Office, June 1 to 30, 1911.

$32.27 to Harry Lane for expenses in connection with Law Dept., June 19 to July 1, 1911.

$21.00 to Patrick T. Dowling for services as inspector of smoke nuisancef rom June 10 to June 17, 1911, Law Dept.

$2.99 to Western Union Telegraph Co. for telegrams to Trenton, Mayor's Office, April 12, 1911.

$72.00 to William Scott for services as inspector of smoke nuisance, May 22 to June 17, 1911, Law Dept.

$54.00 to Charles Mount for services as inspector of smoke nuisance from May 29 to June 7, inc., Law Dept.

Charge Claims Account.

$300.00 to Wm. D. Marks for professional services making estimate, etc., gas and electric properties, Public Service Corporation.

$300.00 to Charles Hansel for services in connection with an appraisal of the property of Pennsylvania R. R. at Greenville and at Pier M. June 12, 13 and 14, 1911.

Charge Contingent Fund.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees and Mr. John P. Landrine—2.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claim presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Phebe A. Watson for $19.80,

for overpayment of 1910 taxes caused by State Board of Equalization reducing valuation $1,000.00 on Lot 23, Block 214, Pavonia Avenue, paid Nov. 28, 1910.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance from July 1 to 16, 1911, as per attached statement. when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees and Mr. John P. Landrine—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.00 to Wm. F. Roehrer for 500 tax receipts, City Collector's Office, June 19, 1911.

$5.35 to N. J. Law Journal Publishing Co. for 1 index analysis to New Jersey Laws 1896 to 1910, Board of Finance.

$292.75 to Albert Datz Co. for 500 Comptroller's reports and 100 extra balance sheets.

Charge Claims Acount.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting — President Jno. J. Voorhees and Mr. John P. Landrine—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Maurice O'Donnell, for services as extra attendant, Bath 14th and Erie Streets, June 15 to 30, 1911.

Charge Free Public Bath Account, 14th and Erie Streets.

$35.00 to Joseph Lahey for services as extra attendant at Coles Street Bath from June 15 to 30, 1911.

$18.00 to Daniel Brown for repairs at Coles Street Bath.

$2.40 to Public Service Gas Co. for gas at Coles Street Bath, May, 1911.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from meeting—President Jno. J. Voorhees and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That George McCarthy of 346 Grove Street, Jersey City, N. J., be and he is hereby appointed attendant at the Free Public Bath, Coles Street, at a salary of $60.00 per month, payable semi-monthly, in the place and stead of Thomas Finnerty, deceased; said appointment to take effect July 8, 1911.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Streets, from July 1 to 16, 1911, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries ,$212.66, account of Free Public Bath, Coles Street from July 1 to 15, 1911, inc., as per attached statement, when due.

The above resolution received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. Wm. J. Field—3.

Excused from the meeting—President Jno. J. Voorhees and Mr. John P. Landrine—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, July 14, 1911.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall, on Friday, July 14, 1911, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Absent—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

Conference with Board of Harbor Commissioners in reference to appropriations for various improvements and also estimate of amount required by them for the fiscal year 1911-12.

On motion of Mr. Ernest J. Heppenheimer the Board then adjourned till Friday, July 21, 1911, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday July 21, 1911, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. E. J. Heppenheimer—1.

The reading of the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Petition of John K. Klumpp, requesting the return of $143.65, paid erroneously on Lots 5A and 10A, Block 2015.

Received and referred to the City Collector.

From Chas. E. Hendickson, Jr., requesting the return of $18.66, paid account sale of Lot 39, Block 1990, Jackson Ave.

Received and referred to the City Collector.

Petition of C. Bock for the return of $6.10 for overpayment of taxes for 1910, Lot "83A new, 83 old, Block 1795, 225 Union St.

Petition of Est. of B. A. Watson for the return of $27.72 for overpayment of taxes for 1910 on Lots 24 and 25, Block 180, Pavonia Ave., reduced by State Board of Equalization.

Both the above received and referred to the Committee on Salaries and Claims.

From Wm. C. Heppenheimer in reference to petition of the Realty Co. of New Jersey for cancellation of interest on property owned by them in the Greenville section of the city.

From Wm. C. Heppenheimer enclosing copy of petition of the Realty Co. of New Jersey, requesting cancellation of interest on various pieces of property extending from Bergen Ave. to West Side Ave. in Greenville section of the city.

Both the above received and referred to the Committee of the Whole.

From Second United Presbyterian Church of Jersey City, requesting the cancellation of taxes for 1909-10 on Lot 16, Block 764.

Received and Clerk directed to answer same and file.

From Richard Dougherty in reference to expenses in connection with Lots B and C, Blocks 2122-2123.

From Elliott-Fisher Typewriter Co. submitting estimate on repairs to machine.

From Hazen & Whipple in reference to payments due for services in connection with Water Dept.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100 00
Thomas G. Haight	51 45
Maurice O'Donnell	35 00
Joseph McNamara	14 00
Jesse Davis	50 00
W. F. Roeher	20 00
Frederick Dunham	250 00
Frederick Dunham	435 00
Charles H. Higgins	1,380 32
E. P. Roberts	250 00
Frank Mersereau	20 00
New York Telephone Co. ..	15 88
New York Telephone Co. ..	1 65
New York Telephone Co. ..	10
New York Telephone Co. ..	19 55
New York Telephone Co. ..	10 50
New York Telephone Co. ..	27 85
New York Telephone Co. ..	27 15
New York Telephone Co. ..	2 30
New York Telephone Co. ..	2 10
D. R. Ryder	10 50
Jersey City Trust Co.	300 00
Great Bear Spring Co.	5 00
Albert Datz Co.	4 00
Albert Datz Co.	12 50
Albert Datz Co.	7 00
Albert Datz Co.	171 20
Remington Typewriter Co..	66 00
Wm. B. Sheehan	8 00
Jersey City Herald Co. ...	79 55
The Lawyers Co-Operative Pub. Co.	16 00
Colgate & Co.	31 20
Anchor Refining Co.	2 50
The Furst Co.	8 94
John S. Menagh	15 00
Public Service Gas Co.	3 00
Public Service Gas Co.	75
Public Service Electric Co..	30 80
Public Service Electric Co..	23 70
The Evening Journal Ass'n.	1,159 04
Hudson Observer	1,121 40

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners, passed July 19, 1911, request-

ing that $3,600.00 be appropriated to purchase new hose.

From the Board of Fire Commissioners, passed July 19, 1911, requesting that $1,782.65 be appropriated for repairs to apparatus.

From the City Collector requesting cancellation of taxes for 1907, amounting to $29.13, against Lots 43 and 44, Block 925, Germania Ave., omitted from Search No. 7922, made Nov., 8, 1909.

From the City Collector requesting that warrants be drawn in favor of Adam Steip for two pieces of property sold to him at Sale 53, erroneously.

From the City Collector requesting cancellation of taxes for 1910 on Lots 14, 15, 16 and 17, Block 929, amounting to $170.28, purchased for school purposes.

All the above received and referred to the Committee on Finance.

From the City Collector requesting cancellation of taxes for various amounts and different years on several lots used for hospital purposes.

From the City Collector returning papers in his request for the cancellation of taxes for various years and amounts on Lot 22, Block 1877, Summit Ave. and Assessment No. 425, sewer in Newkirk St., stating that he had sent the Penna. R. R. Co. bill for assessment and requesting cancellation of the taxes.

From the City Collector returning papers in connection with his request for the cancellation of taxes for the years 1901 to 1910, inclusive, amounting to $251.74, on Lot 16, Block 409, Brunswick St., second class railroad property, submitting letter from the Board of Tax Commissioners and again requesting cancellation.

All the above received and referred to the Comptroller.

From the City Collector returning petition of Hartshorne, Insley & Leake, attorneys for Holmes L. Conover, requesting the cancellation of assessment, Pavonia Ave., from the property of the Penna. R. R. to Newark Ave., amounting to $15.00 on account of erroneous search, stating that at time search was made it was not the practice to note prospective benefits on searches and it would, therefore, establish a precedent in such cases to grant the request of the petitioner.

Received and Clerk directed to reply to same and file.

From the City Collector requesting cancellation of taxes for 1908 on various lots purchased for School 33.

Received and referred to the Board of Education.

From the City Collector submitting correspondence from Rev. B. H. Ter Woert, in reference to property on West Side Ave., and part of Holy Name Cemetery.

Received and referred to the Corporation Counsel.

From the Board of Police Commissioners, passed July 19, 1911, submitting estimate for the year 1911-12.

From the County Board of Taxation stating that the tax ordinance should be adopted by the third Tuesday in August, (15th 1911).

Both the above received and referred to the Committee of the Whole.

From the Board of Tax Commissioners returning letter of City Collector in reference to apportioning property, stating that apportionment of taxes and assessments are made under the tax laws on application of the owners, and that the condition mentioned in the letter of the City Collector cannot be overcome.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed July 10, 1911:

1. Ordering $3,000.00 paid to Van Keuren & Son, Contract 1862, repairs by repaving stone paved streets.

2. Ordering $2,500.00 paid to Barber Asphalt Paving Co., Contract 1875, repaving Bowers St., from Hudson Boulevard to Summit Ave.

3. Award of contract for construction of sewer in Dales Ave. from a point 950 feet south of Broadway to connect with sewer in Broadway.

4. Award of contract for the repaving of Ninth St., from west line of Jersey Ave. to east line of Erie St.

5. Ordering $36.00 paid to Frank Coleman, Claim 985, inspector, Repaving Gregory St. from Henderson St. to York St.

6. Ordering $90.00 paid to Joseph Friend, Claim 693, inspector Jackson Ave. sewer.

7. Ordering $78.00 paid to I. Judge, Claim 2611, inspector, repaving Bergen Ave., Fairmount Ave. to Sip Ave.

8. Ordering $78.00 paid to E. V. Burns, Claim 1796, inspector, repaving stone paved streets.

9. Ordering paid certain Water Account Claim. (2 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

Passed July 17, 1911:

1. Requesting that $18,100.00 be appropriated for cleaning sewers in the lower section of Jersey City.

2. Requesting that early consideration be given to several resolutions in connection with repaving of Ocean Ave. from Myrtle to Gates Ave.

Both the above received and referred to the Committee on Finance.

3. Pay roll of employes on paved streets for one-half month ending July 15, 1911, $865.90.

4. Ordering $6,000 paid to O'Reilly Bros., Contract 1857, repaving Bergen Ave. from Fairmount Ave. to Sip Ave.

5. Award of contract for the improvement of Pearsall Ave., from Hudson Boulevard to Morris Canal.

6. Ordering $80.85 paid to Jas. P. Hall, Inc., Contract 1872, furnishing and delivering masons' material.

7. Ordering $21.75 paid to E. T. Mitchell Co., Contract 1877, hay, grain, feed, etc.

8. Ordering $3.00 paid to E. J. McDonald. Claim 700.

9. Ordering paid certain claims, account repairs to streets, June, 1911, Supplies.

10. Ordering paid certain Water Acount Claims. (9 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $11,000.00 each, and one warrant for $11,737.50 aggregating the sum of $44,737.50, to pay interest on General and Assessment Bonds, due August 1, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $6,562.50 each, making a total of $13,125.00, to pay interest on Water Bonds, due Aug. 1, 1911.

2. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $100,000.00 in anticipation of the collection of taxes for the years 1907, 1908, 1909 and 1910; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

3. That in accordance with a resolution of the Board of Street and Water Commissioners, dated July 3, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00 from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of inspecting and repairing Manhattan Ave. outlet sewer.

4 Resolved, That in accordance with the request of the City Collector dated July 10, 1911, warrants be ordered drawn on the City Treasurer in favor of Adam Steip, returning amounts paid at Tax Sale No. 53, for property which was erroneously listed and sold when taxes were paid, as follows: $9.42 for Lot 73, Block 1269, Danforth Ave., Sales No. 21342; $16.68 for Lot 16, Block 1297, Culver Ave., Sales No. 21360.

5. Resolved, That in accordance with the request of the City Collector, dated July 13, 1911, and the advice of the Corporation Attorney, June 22, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1910, amounting to $170.28, charged against Lots 14. 15, 16 and 17, Block 929, as this property was purchased by the Board of Education subject to this tax.

6 Resolved, That in accordance with the request of the City Collector, dated July 10, 1911, he is hereby authorized and directed to cancel taxes for 1907, amounting to $29.13, charged against Lots 43 and 44, Block 925, Germania Ave., which was omitted from Search No. 7922, made Nov. 8, 1909. (Same done in accordance with Capter 205 of the Laws of 1898).

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. E. J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed May 22, 1911, ordering paid the following claims:

$50.00 to Kenneth Allen for testimony regarding float experiments, Feb., 1909. Claim 159.

$129.10 to Chas. A. Baker for expert services on water line as indicated, April and May, 1909. Claim 1603.

$1,389.52 to Hazen & Whipple for professional services on case of Mayor and Aldermen of J. C. vs. Jersey City Water Supply Co., 27 days, 1909. Claim 1339.

$312.07 to Hazen & Whipple for professional services in above case, March 2 to June 2, 1909. Claim 1340.

$151.00 to Hazen & Whipple for professional services in above case, Dec., 1909. Claim 1363.

$24.30 to Jackson & Heath for stenographic work as indicated in bill, Nov., 1909. Claim 2439.

$150.00 to G. E. White for professional services, in identification of typhoid bacillus in water, April, 1909. Claim 959.

$170.00 to Dr. D. D. Jackson for professional services in J. C. water case, May, 1909. Claim 2423.

$81.94 to George E. Jenkins for legal services, in Court of Chancery, J. C. vs. J. C. W. S. Co., Jan., 1909. claim 2506.

$346.40 to Daniel D. Jackson for expert services, Sept. to Nov., 1909. Claim 2444.

Carge Account New Water Works, Preliminary.

B. Passed June 5, 1911, ordering paid the following claims:

$217.90 to Stuart Sims for misc. incidentals, April, 1911. Claim 1416.

$25.00 to Stephen Dem. Gage for professional services, Feb., 1909. Claim 692.

Charge Water Account, New Water Works, Preliminary.

C. Passed June 26, 1911, ordering paid the followin claims:

$3.85 to Est. John A. Vill & Son for repairing harness, Gavin's, May, 1911. Claim 504.

$9.50 to Stephen Corbin for horse shoeing Gavin's horse, May, 1911. Claim 983.

$3.00 to Est. John A. McDonald for horse shoeing Higgin's horse, May, 1911. Claim 1095.

$85.00 to Est. John A. Vill & Son for 2 sets of harness, etc., Repairs to Streets, May, 1911. Claim 503.

Charge Account Repairs to Streets, May, 1911, Supplies.

D. Passed June 26, 1911, ordering paid the following claims:

$8.50 to M. Farley for repairing Superintendent's buggy, Repairs to Streets, June, 1911. Claim 685.

$4.55 to Est. John A. Vill & Son for stable supplies, Aug., 1910. Claim 509.

Charge Account Repairs to Streets, June, 1911, Supplies.

E. Passed June 26, 1911:

Ordering $39.00 paid to Walter J. Walsh for use of horse and cart, Repairs to Streets, 13 days, June, 1911. Claim 1083.

Charge Account Repairs to Streets, June, 1911, Supplies.

F. Passed July 3, 1911, ordering paid the following claims:

$135.00 to Fred Fischer for cleaning and painting water pipe, Newark Ave. bridge, June, 1911. Claim 690.

$80.00 to Henry Byrne for rock excavating for waterf trench in Garfield Ave., Sept., 1910. Claim 1707.

Charge Water Account, General & Contract Maintenance.

G. Passed July 3, 1911, ordering the following claims paid to the Union Printing Co.:

$9.00 for one hydrant book, etc., Water Dept., June, 1911. Claim 104.

$6.00 for 1,000 deposit forms, Water Reg. Office, June, 1911. Claim 1042.

$26.60 for supplies as indicated in bill, Meter Dept., June, 1911. Claim 1044.

$10.00 for 500 2c. U. S. postage

stamps, Water Dept., June, 1911. Claim 1049.

Charge Water Account, S. S. and Expense.

H. Passed July 3, 1911, ordering paid the following claims to Great Bear Spring Co.:

$7.50 for water furnished to Room 18, May, 1911. Claim 789.

$2.50 for water furnished to Room 20, May, 1911. Claim 788.

Charge Water Account, Office Supplies and Expenses.

I. Passed July 3, 1911, ordering paid the following claims:

$22.74 to N. Y. Telephone Co. for telephone services as indicated in bill, June, 1911. Claim 1217.

$116.80 to The Evening Journal Association for adv. notice of water rents, May, 1911. Claim 2310..

$116.80 to The Observer for adv. notice of penalty for non-payment of water rents, April 26, 1911. Claim 1532.

$20.16 to The Observer for adv. proposals for repairing 36-inch water main, May 12, 1911. Claim 1528.

$19.74 to The Evening Journal Association for adv. proposals for repairs to 36-inch water main, Hackensack River, May, 12, 1911. Claim 2315.

Charge Water Account, Administrative General.

J. Passed July 3, 1911:

Ordering $69.00 paid to I. Judge for services rendered as inspector, improvement of Bergen Ave. from Fairmount Ave. to Sip Ave., 9 days, April, 14 days, May, 1911. Claim 2602.

Charge Account Repaving Bergen Ave., Fairmount Ave. to Sip Ave.

K. Passed July 3, 1911:

Ordering $102.00 paid to Charles O'Sullivan for services rendered as inspector, improvement of Erie St., 26 days, May; 8 days, June, 1911. Claim 1553.

Charge Account Repaving of Erie St., 9th St., etc.

L. Passed July 3, 1911, ordering paid the following claims:

$14.60 to James Bailey for repairs to harness, Pipe Yard, March to June 1911. Claim 1794.

$6.50 to Stephen Corbin for horse shoeing, Tapper's, May, 1911. Claim 982.

$39.00 to John Dolan for use of horse and cart, Water Dept., 13 days, June, 1911. Claim 562.

$57.70 to M, Farley for repairing Amrock's buggy, May, 1911. Claim 686.

$420.00 to W. W. Farrier Co. for 12 Darling fire hydrants, June, 1911. Claim 687.

$22.00 to P. Ginnovan for 3 cords of Pine wood, High Service, June, 1911. Claim 787.

$30.88 to Hersey Mfg Co. for various supplies as indicated in bill, June, 1911. Claim 1524.

$3.45 to Hersey Mfg. Co. for one 6-inch Hersey torrent extension, Meter Dept., June, 1911. Claim 1526.

$133.32 to Interstate Contracting Co. for two 16-inch hub gate valves, Pipe Yard, June, 1911. Claim 107.

$13.15 to E. W. Keeney for automobile supplies, Water Dept., June, 1911. Claim 688.

$164.40 to Knickerbocker Eng. Co. for sleeves and valves, Pipe Yard, June, 1911. Claim 687.

$16.50 to James Lindsay for horse shoeing, Water Dept., May, 1911. Claim 534.

$14.25 to Est. John A. McDonald for horse shoeing, Pipe Yard, May, 1911. Claim 1097.

$1.50 to Charles Muldoon for one Boston backer, Pipe Yard, June, 1911. Claim 1255.

$9.75 to Neptune Meter Co. for six 6-inch crest registers, etc., Meter Dept., June, 1911. Claim 1218.

$10.95 to Henry Ortlieb, Jr., for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 1552.

$5.00 to Public Service Elec. Co. for electric power, Belleville, Dec., 1910 to May, 1911. Claim 985.

$16.00 to Public Service Elec. Co. for electric power, Pipe Yard, May, 1911. Claim 986.

$24.75 to Public Service Gas Co. for gas consumed, High Service, May, 1911. Claim 991.

$1.80 to Public Service Gas Co. for gas consumed, Pipe Yard, May, 1911. Claim 992.

$7.26 to Thomson Meter Co. for various supplies as indicated in bill, Meter Dept., June, 1911. Claim 264..

$2.00 to Est. John A. Vill & Son for reparing harness, Tapper's. Claim 508.

$9.75 to Henry W. Worthingon for

meter caps, complete, etc., Meter Dept., Nov., 1910. Claim 1084.

Charge Water Account, S. S. and Expense.

M. Passed July 10, 1911:

Award of contract for the repaving of Ninth Street from the west line of Erie St. to the east line of Jersey Ave. (outside of which the P. S. Corp. is responsible) in accordance with the specifications on file in the office of the Clerk of this Board be and it is awarded to Michael J. Curley, at the price named in his bid, namely 81¾% of standard, of the following standard:

Estimate of quantities, 100% of standard.

About 12 cu. yds. sand filling, per cu. yd.	$1 25
1,015 sq. yds. paving wooden block, 5-inch concrete base, per sq. yd.	3 15
485 lin. ft. curb stone, 5x16, set in concrete, per lin. ft.	90
310 lin. ft. resetting in concrete and dressing curb stone, per lin. ft.	35
1,000 sq. ft. relaying and dressing flagging stone, per sq. ft.	02
3 resetting manhole heads, each	2 00
4 water gate boxes, reset, each	2 00
1,015 sq. yds, asphalt and block removed, per sq. yd.	15

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

N. Passed July 10, 1911:

Award of contract to Bernard Gannon for the construction of a sewer in Dales Ave. from a point 950 feet south of Broadway to connect with sewer in Broadway in accordance with the provisions of Chapter 217 of the Laws of 1895, at 73% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $1,808 92
Probable total benefits 1,808 92
Probable total amt. on city at large 00

.O Passed July 10, 1911:

Ordering $2,500.00 paid to the Barber Asphalt Paving Co. on account of Contract 1875, for the repaving of Bowers St., from Hudson Boulevard to Summit Ave.

Charge Account Repaving of Bowers St.

P. Passed July 10, 1911:

Ordering $3,000.00 paid to Van Keuren & Son on account of Contract 1862, for repairs by repaving stone paved streets in Jersey City, over sewer and water cuts, etc.

Charge Account General Repairs to streets, 1910-11.

Q. Passed July 17, 1911:

Resolved, That the Comptroller be and he is hereby authorized and directed to pay off $150,000.00 4% Temporary Loan Bonds issued account Water Arrears, together with accrued interest to July 22, 1911, inclusive, amounting in the aggregate to $150,-361.65.

Charge Water Account.

R. Passed July 17, 1911:

Resolved, That $41.20 be paid to Chas. K. Hart for expenses cutting off water, April 1 to July 15, 1911. Claim 1530.

Charge Water Account, Office Supplies and Expenses.

S. Passed July 17, 1911:

Ordering $6,000 paid to O'Reilly Bros., on account of Contract 1857 for the repaving of Bergen Ave., from Fairmount Ave. to Sip Ave.

Charge Account Repaving of Bergen Ave. from Fairmount to Sip Ave.

T. Passed July 17, 1911:

Pay roll of employes on paved streets, for one-half month ending July 15, 1911, $865.90.

U. Passed July 17, 1911:

Award of contract to Edward P. O'Neill for the improvement of Pearsall Ave. from Hudson Boulevard to Morris Canal in accordance with the provisions of Chapter 217 of the Laws of 1895, at 91% of standard, there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $10,108 91
Probable total benefits 10,108.91
Probable total amt. on city at large 00

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$296.00 to the Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog license fees collected by the Board of Health, June 1 to 30, 1911, Nos. 5436 to 6027.

Charge Dog License Fee Account.

$55.00 to Wm. R. Harrison for photographs for Law Dept., April 21, June 17 to 27, 1911.

$450.00 to Edw. G. Connette for establishing values of certain property of Public Service Corp., etc., account tax case.

Charge Contingent Fund.

$100.00 to Howard S. Forman for use of 719-721 Bergen Ave. for month of August, 1911, for Signal Corps.

Charge Armory Salaries & rentals.

$51.45 to Thos. G. Haight for expenses in connection with Law Dept., April 29, to July 1, 1911.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl., Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes of Fourth Regiment Armory for the month of July, 1911, as follows:

John Brownlee, Armorer	$100 00
T. Bergen Gadis, Supt.	25 00
	$125 00

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance from July 16 to 31, 1911, as per attached statement, when due.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of C. Bock, No. 225 Union St., for $6.10 for overpayment of taxes and interest for 1910 on Lot Old 83, New "83A, Block 1795, 225 Union St., paid May 9, 1911.

Charge 1910 taxes	$5 94
Charge interest 1910	16
	$6. 10

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Besson, Alexander & Stevens, attorneys for Est. of B. A. Watson, for $27.72, for overpayment of taxes caused by State Board of Equalization reducing valuation on building for 1910 on Lots 24 and 25, Block 180, Pavonia Ave., paid Nov. 28, 1910.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$107.25 to Underwood Typewriter Co. for one typewriter for City Collector's Office, No. 3XW 11235.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.00 to Salvation Army Industrial

Home for one chair, 14th and Erie Sts. Bath.

$21.44 to J. H. Ohmer for supplies at 14th and Erie Sts. Bath, June 1 to 14, 1911.

$1.20 to David O'Meara for 6 bottles ammonia and 6 cans of Old Dutch Cleanser, bath, 14th and Erie Sts.

$4.75 to David O'Meara for 100 rolls toilet paper, bath, 14th and Erie Sts.

$91.03 to E. L. Young Co. for coal at 14th and Erie Sts. Bath, June, 1911.

$35.00 to Maurice O'Donnell for services as extra attendant, bath, 14th and Erie Sts., July 1 to 16, 1911.

Charge Free Public Bath Account, 14th and Erie Sts.

$14.00 to Joseph McNamara for services as attendant at Coles St. Bath, July 1 to 7, 1911.

$96.25 to Louis H. Holste for coal at Coles St. Bath, June, 1911.

$12.00 to Newman Home & Mission for one cord wood Coles St. Bath, June 28, 1911.

Charge Free Public Bath Account, Coles St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

1. Resolved, That the following resolution passed by this Board, July 7, 1911, be and the same is hereby reconsidered and rescinded:

"Resolved, That George McCarthy, of No. 346 Grove St., be and he is hereby appointed attendant at the Free Public Bath, Coles St., at a salary of $60.00 per month, payable semi-monthly, in the place and stead of Thomas Finnerty, deceased; said appointment to take effect July 8, 1911."

2. Resolved, That George McCarthy of No. 346 Grove St., Jersey City, N. J., be and he is hereby appointed attendant at the Free Public Bath, Coles St., at a salary of $70.00 per month, payable semi-monthly, in the place and stead of Thomas Finnerty, deceased; said appointment to take effect July 21, 1911.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th and Erie Sts. from July 16 to 31, 1911, as per attached statement, when due.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $217.66, account of Free Public Bath, Coles St., from July 16 to 31, 1911 as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

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MISCELLANEOUS BUSINESS.

By Mr. William J. Field:

Whereas, the Board of Street and Water Commissioners passed a resolution May 8, 1911, ordering $264.75 paid to the Union Printing Co. for stationery, Supplies, Claim 970, and on May 29, 1911, ordering $261.05 paid for various supplies, Claim 1009, and

Whereas, this Board has investigated the above claims and find that the prices are excessive, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return Claims 970 and 1009 to the Board of Street and Water Commissioners for correction.

The above resolution received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday Aug. 4, 1911, at 1 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, August 4, 1911, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Petition of Henry C. Schumberg for the return of $33.44 for overpayment of interest and taxes for 1910 on Lots 16 to 29, Block 1936.

Petition of M. A. Mitchell for the return of $1.84 for overpayment of interest on taxes for 1910, Lots 1J and 1K, Block 1364, 63 McAdoo Ave.

Petition of Frank Grundy for the return of $7.27, for overpayment of interest on Asst. No. 584.

All the above received and referred to the Committee on Salaries and Claims.

From Annie Toback requesting the cancellation of sale of Lot L, Block 181, Pavonia Ave., account of erroneous search.

From Geo. R. Hough as agent for Adam Steip requesting the return of $24.49, paid for Lot 36, Block 1617, Logan Ave., and interest on same.

From Geo. R. Hough, agent for Adam Steip, requesting that $75.75 be paid to him account erroneous sale of Lot 38, Block 1841.

All the above received and referred to the City Collector.

Estimates for slate partitions at Coles St. Bath.

Received and referred to the Committee on Baths.

From the Asst. Corporation Attorney enclosing transcript of judgment issued in the Hoboken District Court in favor of William M. Curtis for $75.00.

Received and laid over till miscellaneous business.

From Stuart Sims in reference to bills due from Board of Street and Water Commissioners.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Edw. F. McGrath	$50 00
Therese Cross	10 15
Maurice O'Donnell	35 00
Geo. McCarthy	16 66
Joseph Lahey	70 00
Rachel G. Butler	32 60
John A. Vill & Son	3 75
American La France Fire Engine Co.	6,000 00
Albert Datz Co.	38 00
Albert Datz Co.....	10 25
Albert Datz Co.	18 00
Albert Datz Co.	18 00
J. H. Ehrehart	272 50
Joseph Irving	35 00
Colgate & Co.	31 20

OFFICIAL COMMUNICATIONS.

From the City Comptroller requesting that warrants be drawn for $10.00 for postage.

From the City Comptroller returning papers from the City Collector requesting cancellation of taxes for various amounts and different years on several lots used for hospital purposes, stating that the city holds deeds for same.

From the City Collector requesting that warrant be drawn in favor of the Union Trust Co., to reimburse them for check of J. Francis Cahill, amounting to $1,967.24, returned "N. G."

From the Secretary of the Board of Education returning papers in request of City Collector for the cancellation of taxes for 1908, on various lots purchased for School 33 site, stating that said property was purchased by the Board of Education prior to the 1908 tax becoming a lien.

From the Board of Shade Tree Commissioners, returning paper in petition of Catherine O'Connor requesting thhe return of $3.00 paid for shade tree which was not planted in front of Lot 2, Block 1899, stating that tree was planted but never grew and that owing to the condition of the soil a tree will not grow there and advising the return of the $3.00.

Received and referred to the Committtee on Finance.

From the City Collector request-

ing the cancellaation of taxes for 1908 on Lots 16, 19, 22, Block 1757, part of School No. 33 site.

Received and referred to Board of Education.

From the City Comptroller returning papers in request of City Collector for the cancellation of taxes for various years and amounts on Lot 22, Block 1877, Summit Ave., stating that taxes from the State comes in a lump sum, and he is unable to state whether or not the taxes on this particular lot have been paid.

From the City Comptroller returning papers in request of City Collector for the cancellation of taxes for the years 1901 to 1910, inclusive, amounting to $251.74 on Lot 16, Block 409, Brunswick St., as this is second class railroad property, stating that the taxes on second class railroad property comes in a lump sum from the State and he is unable to state whether or not the taxes on this particular lot have been paid.

Received and referred to City Collector.

From the City Collector returning papers in petition of Henry Byrne requesting the cancellation of sale of Lots B and C, Blocks 2122 and 2123, and refund of amount paid for same, together with search fees and expenses. Purchased July 22, 1902, and found to be part of Factory St.

From the City Collector returning papers in the petition of Henry Byrne requesting the cancellation of sale of Lots B and C, Block 2122 and 2123, and amount paid for same returned. Purchased at sale held on September 2, 1909.

Received and referred to Board of Tax Commissioners.

From the Corporation Counsel returning papers in request of Rev. B. H. TerWoert for the cancellation of taxes on cemetery property, stating that same should be taxed if unused.

The above received and referred to the City Collector.

From the City Collector returning papers in the request of Chas. E. Hendrickson for the return of $18.66, paid account sale of Lot 39, Block 1990, Jackson Ave., stating that he does not favor the refund as a search was made on this property January 17, 1908, showing the correct amount of taxes due for 1907, for which property was sold.

From the City Collector returning papers in request of John F. Klumpp for the return of $143.63, which it is claimed was paid erroneously for 1908 taxes on Lots 5-A, Randolph Ave., and 10-A Garfield Ave., stating that there was no duplicate payment shown on his books, and that there were several apportionments between Mr. Klumpp and Mary Everitt. The tax bills state explicitly that the tax payers should examine their bills, and if same had not been paid by either party the property would have been sold for 1908 taxes, therefore, he does not think refund should be made.

Both the above received and the Clerk directed to reply to same.

From the City Comptroller submitting amount to be raised by taxation for maintenance of his office during 1911-12.

From the Board of Health giving estimate of amount required for the fiscal year beginning December 1, 1911.

From the Board of Shade Tree Commissioners submitting estimate of amount required for 1911-12.

From the Board of Tax Commissioners submitting estimate of the amount required for 1911-12.

From the Harbor Board submitting estimate of amount required for 1911-12.

From the Board of Sinking Fund Commissioners submitting estimate of amount required for 1911-12.

All the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed July 26, 1911:

1. Ordering $2,281.18 paid to Van Keuren & Son, Contract 1864, final payment. Repaving Sherman Place from Summit Ave. to Sanford Place.

2. Ordering $264.60 paid to Orleans Quarry Co., Contract 1882, furnishing and delivering Medina stone crosswalk.

3. Ordering paid certain Water Account claims (4 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

Passed July 31, 1911:

1. Requesting that $22,546.30 be

appropriated for repaving Pacific Ave. from north line of Lafayette St. to Newark and New York R. R. with wooden block.

2. Requesting bonds be issued to the amount of $7,000,000.00 to purchase water works.

Both the above received and referred to the Committee on Finance.

3. Award of contract for the improvement of Neptune Ave. from Ocean Ave. to Garfield Ave.

4. Award of contract for the repaving of Bramhall Ave. from east block line of Clerk St. to Grand St., and Clerk St. from a point 186 ft. south of Bramhall Ave.

5. Repaving of Warner Ave. from Ocean Ave. to Rutgers Ave.

6. Pay roll of employes on paved streets, one-half month, ending July 31, 1911.

7. Ordering $2,308.43 paid to the Barber Asphalt Paving Co., final on Contract 1875. Repaving of Bowers St. from Hudson Boulevard to east side of Summit Ave.

8. Ordering $22.77 paid to E. T. Mitchell Co., Contract 1877, furnishing and delivering hay, grain, feed, etc.

9. Ordering $21.91 paid to Erie R. R. Co. for digging ditch to drain Manhattan Ave. Claim 2326.

10. Ordering $51.00 paid to M. F. Reardon. Claim 635.

11. Ordering paid certain Water Account Claims. (6 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the following resolution passed by this Board on July 21, 1911, be and is hereby reconsidered and rescinded: "That in accordance with a resolution of the Board of Street and Water Commissioners, dated July 3, 1911, the City Comptroller be and is hereby directed to transfer the sum of $2,000.00, from Liquor License to the credit of the Street and Water Commissioners for the purpose of inspecting and repaving Manhattan Ave. outlet sewer," and

Resolved, That in the place and stead thereof the City Comptroller be and is hereby authorized and directed to transfer the sum of $2,000.00 from the unexpended balance in West Newark Ave. Sewer Account, to be used for the purpose of inspecting and repairing Manhattan Ave. outlet sewer.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,673.72 from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of August, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent..	166 66
1	Chief Clerk	125 00
1	Clerk	100 00
1	Veterinarian	83 33
1	Timekeeper	91 25
1	Keeper of Tools	75 00
1	Keeper of Records ...	75 00
6	Stablemen at $65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 27 days, at $2.50 per day ...	2,362 50
120	Laborers, 27 days, at $2.00 per day	6,480 00
	Feed for horses	916 66
	Horse shoeing	166 66
	Machines, hand brooms, shovels, etc.	666 66
	Electric light, power & coal	25 00
		$12,673.72

3. Whereas, the City Collector advises this Board, August 1st, 1911, that he accepted from Mr. J. Francis Cahill, of Newark, N. J., his personal check for $1,967.24, in lieu of 66 parcels which he purchased in Tax Sale June 28th, 1911, and took the same over to Mr. Carl Schuman, City Treasurer, who has notified him that the same has been returrned to him by the bank as "N. G.," and that he had received credit from the Union Trust Co., for same, and

Whereas, Mr. Cahill has notified the City Collector that he will not be able to take care of said check and he desires to be released as his clients have refused to advance him any more money, and

Whereas, the City Treasurer has been credited by the Union Trust Co. with the said check of $1,967.24, and it is necessary that they be reimbursed for same, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $1,967.24 in favor of Union Trust Co.

Charge Tax Sale No. 53 ..	$1,823.99
Charge Tax Sale No. 54....	143.25
	$1,967.24

4. Resolved, That in accordance with the petition of Catherine O'Connor, 140 Monticello Ave.. and on the advice of the Board of Shade Tree Commissioners, dated July 25, 1911, a warrant be drawn on the City Treasurer in favor of Catherine O'Connor for the sum of $3.00, paid by her for shade tree in front of Lot 2, Block 1899, Montgomery St., as the original tree planted never grew and that owing to the soil conditions a tree would not thrive there.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1911-12 to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of Aug., 1911.

Labor	$1,900.00
Material	400.00
	$2,300.00

6. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, August 22, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,500.00 from Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners to be used for the purpose of repaving over street openings.

7. Whereas, the Sinking Fund of 1873 now holds $70,789.30 four per cent. Temporary Loan Bonds, due demand, and it is the desire of this Board to retire said bonds, and

Whereas, the purpose of said Sinking Fund of 1873 is to retire any bonds of Jersey City, and

Whereas, under Chapter 315, Section 12, Page 402, Laws of 1873, entitled, "A Supplement to an Act entitled 'An Act to reorganize the Local Government of Jersey City,' passed March 31, 1871"; it is allowable to cancel said bonds, therefore be it

Resolved, That the Sinkking Fund Commissioners be and they are hereby authorized and directed to cancel $70,789.30 four (4%) per cent. Temporary Loan Bonds, due demand, under said law.

8. Resolved, That in accordance with the request of the City Collector, dated July 12, 1911, and the advice of the Secretary of the Board of Education, dated July 27, 1911, the City Collector be and is hereby directed to cancel the taxes on the year 1908 on the following property upon which School No. 33 is situated:

Block	Lot	Street	Amount
1757	12	Union	$7 71
1757	13	Union	7 71
1757	14	Union	7 71
1757	17	Union	7 71
1757	18	Union	7 71
1757	21	Union	7 71

9. Resolved, That in accordance with the request of the City Collector, dated July 10, 1911, and the advice of the City Comptroller, dated August 1, 1911, the City Collector be and he is hereby authorized and directed to cancel the taxes on the following property which is owned by the city and upon which the City Hospital is erected:

Block	Lot	Year	Amount
1899	72	1904	$267 15
		1905	266 18
1899	28 to 32	1904	61 15
		1905	61 43
1899	11	1907	17 80
1899	10	1907	14 57
		1908	17 35
		1909	16 89

10. Whereas, suit has been commenced in the 1st District Court of Jersey City, by Edwards & Smith, attorneys for Henry Johnson Co., against the Mayor and Aldermen of Jersey City for the sum of $187.76, for goods supplied the City Hall Commission during the year 1909 and which bill has not as yet been paid, and

Whereas, it is the opinion of this Board that said claim is a just one and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is authorized and

directed to permit entry of judgment in favor of Edwards & Smith, attorneys for Henry Johnson Co., for the sum of $187.76, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Waater Commissioners, to wit:

A. Passed Nov. 4, 1907:

Ordering $257.10 paid to Robt. W. Hunt Co. Claim 1019.

Charge Division St. Relief Sewer.

B. Passed Aug. 1, 1910:

Ordering $130.00 paid to Adam Black for repairs to buggy as indicated in bill, April, 1910. Claim 1680.

Charge Water Account, S. & S. & Expense.

C. Passed July 10, 1911:

Ordering $78.00 paid to I. Judge for services rendered as inspector, repaving of Bergen Ave., from Fairmont Ave. to Sip Ave, June, 1911, 26 days. Claim 2611.

Charge Account Repaving of Bergen Ave.

D. Passed July 10, 1911:

Ordering $78.00 paid to E. V. Burns for services rendered as inspector, repairing stone paved streets June, 1911, 26 days. Claim 1796.

Charge Account General Repairs to Streets, 1910-11.

E. Passed July 10, 1911:

Ordering $36.00 paid to Frank Coleman for services rendered as inspector, repaving of Gregory St., from Henderson St. to York St., June, 1911, 26 days. Claim 985.

Charge Account Repaving of Gregory St.

F. Passed July 10, 1911:

Ordering $90.00 paid to Joseph Friend for services rendered as inspector, Jackson Ave. sewer, June, 1911, 30 days. Claim 693.

Charge Acct. Uncompleted Sewer, 15 days, $45.00.

Charge Acct. Reinforced Concrete Sewer, 15 days, $45.00.

G. Passed July 10, 1911:

Ordering $24.00 paid to Jas. Brodie for cash expended as indicated in bill, June, 1911. Claim 1799.

Charge Water Account, S. S. & Expense.

H. Passed July 10, 1911, ordering paid the following claims:

$10.00 to James Arkins for services as laborer at High Service, June, 4 days, 1911. Claim 173.

$70.00 to James Monaghan for services as laborer at Pipe Yard, June, 1911, 28 days. Claim 1258.

$75.00 to John Mannion for services as pipe walker, June, 1911, 30 days. Claim 1257.

$80.00 to Michael Parker for work performed at Pipe Yard, June 1, 1911, 32 days. Claim 994.

Charge Water Account, S. and L.

I. Passed July 17, 1911, ordering paid the following claims:

$80.97 to New York Tel. Co. for three months telephone service, Summit Ave. Pumping Sta., ending Sept. 30, 1911. Claim 1229.

$52.50 to New York Tel. Co. for three months telephone service, Pipe Yard Stable and Permit Clerk's Office, ending Sept. 30, 1911. Claim 1225.

Charge Water Account, Administrative General.

J. Passed July 17, 1911, ordering paid the following claims:

$31.93 to Edward W. Henry for cash expended on car fare, etc., June, 1911. Claim 1525.

$39.00 to John Dolan for use of horse and cart, Water Dept., June, 1911, 13 days. Claim 565.

Charge Water Account, Sundries.

K. Passed July 17, 1911:

Ordering $65.00 paid to Frank Waters for services as laborer, Pipe Yard, June, 1911. Claim 1090.

Charge Water Account, Supervising and Labor.

L. Passed July 17, 1911:

Ordering $6.05 paid to the Union Printing Co. for supplies as indicated in bill, Room 18, June, 1911. Claim 1054.

Charge Water Account, Office Supplies and Expenses.

M. Passed July 17, 1911, ordering paid the following claims:

$125.00 to Chas. E. North for analysis of water as indicated in bill, June, 1911. Claim 1220.

$125.00 to Chas. E. North for analysis of water as indicated in bill, May, 1911. Claim 1221.

Charge Water Account, New Water Works, Preliminary.

N. Passed July 17, 1911, ordering paid the following claims:

$31.78 to the Evening Journal Association for adv. Notice to Householders, in re meters, June 3, 1911. Claim 2348.

$32.80 to the Observer for adv. Notice to Householders, etc., in re meters, June 3, 1911. Claim 1554.

Charge Water Account, Administrative General, 1910-11.

O. Passed July 17, 1911, ordering paid the following claims:

$13.00 to James Coleman for horseshoeing, Bergen Stable, May and June, 1911. Claim 988.

$280.00 to Fred Fischer, for scraping and painting Summit Ave. bridge, June, 1911. Claim 691.

$370.00 to Fagan Iron Works for bolts and wall plates, iron work for coal vault at High Service, June, 1911. Claim 696.

$37.50 to Germol Disinfectant Co. for 30 gals. disinfectant, Pipe Yard, Bay St., June, 1911. Claim 793.

$33.00 to P. Ginniovan for 3 cords of pine wood, Bergen Yard, June, 1911. Claim 791.

$149.01 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 2605.

$124.50 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 2610.

$17.90 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 2607.

$14.00 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 2608.

$46.57 to Jersey City Supply Co. for various supplies as indicated in bill, Pipe Yard, June, 1911. Claim 2609.

$18.00 to E. Kelly for horseshoeing, High Service, June, 1911. Claim 690.

$2.45 to National Meter Co. for 1½-inch AAX Crown Interior Complete, Meter Dept., June, 1911. Claim 1222.

$6.00 to Theo. Schultz for closet doors in bookkeepers Office, Water Dept., June, 1911. Claim 1593.

$1.08 to Thompson Meter Co. for 1⅝-inch regular register box, 6⅝-register change gears, Meter Dept., June, 1911. Claim 266.

$2.37 to Thompson Meter Co. for 6¾-inch register change gears, 6¾-Lambert flange gears, 6-1-inch Lambert flange gaskets, etc., Meter Dept., July, 1911. Claim 268.

Charge Water Account, S. S. and Expense.

P. Passed July 17, 1911, ordering paid the following claims:

$14.58 to Jersey City Supply Co. for various supplies as indicated in bill, June, 1911. Claim 2604.

$39.00 to Walter J. Walsh for use of horse and cart, repairs to streets, June, 1911, 13 days. Claim 10.85.

$78.00 to Thos. P. Brennan for use of horse and cart, repairs to streets, June, 1911, 26 days. Claim 1795.

$12.71 to Jersey City Supply Co. for various supplies as indicated in bill, June, 1911. Claim 2603.

Charge Account Repairs to Streets, June, 1911, Supplies.

Q. Passed July 17, 1911:

Ordering $3.00 paid to Est. John A. McDonald for horseshoeing, Wayne St. Stable, June, 1911. Claim 700.

Charge Account Repairs to Streets, June, 1911.

R. Passed July 17, 1911:

Ordering $21.75 paid to E. T. Mitchell Co. on account of Contract No. 1877, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, July, 1911.

S. Passed July 17, 1911:

Ordering $80.85 paid to James P. Hall, Inc., on account of Contract No. 1872, for the furnishing and delivering of mason's material.

Charge Account Repairs to Streets, 1910-11.

T. Passed July 26, 1911:

Ordering $2,281.18 be paid to Van Keuren & Son, final payment on account of Contract No. 1864 for the repaving of Sherman Place from Summit Ave to Sanford Place.

Charge Repaving of Sherman Place from Summit Ave. to Sanford Place.

U. Passed July 31, 1911:

Award of contract for the improvement of Neptune Ave., from Ocean Ave. to Garfield Ave., in accordance with the provisions of Chapter 217, of the Laws of 1895, to E. M. Mullin & Co., at the price named in their bid, viz., 85.9% of Standard, they being the lowest bidders for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $4,858.89
Probable total benefits 4,858.89
Probable amt. on city ... ———

V. Passed July 31, 1911:

Pay roll of employes on paved streets for one-half month ending July 31, 1911, $952.10.

W. Passed July 31, 1911:

Ordering $2,308.43 paid to Barber Asphalt Co., final payment on account Contract No. 1875, for the repaving of Bowers St., from Hudson Boulevard to east side of Summit Ave.

Charge Account Repaving Bowers St.

X. Passed July 31, 1911:

Resolved, That the contract for the repaving of Bramhall Ave., from east block line of Clerk St. to Grand St., and Clerk St. from a Point 186 ft. south to Bramhall Ave., in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Van Keuren & Son at the price named in their bid, namely, 90% of the following standard:

Estimate of quantities, 100% of standard.

About 10 cu yds. sand filling, per cu. yd.	$1 20
About 2130 sq. yards wooden block paving, 5-inch concrete base, per sq. yd.....	3 00
About 400 lin. ft. curb stone, set in concrete, per lin. ft.	80
About 2130 sq. yds. blocks removed and hauled, per sq. yd.	10
About 800 lin. ft. resetting in concrete and dressing curb stone, per lin. ft.	25
About 150 sq. ft. relaying and dressing bridge stone, per sq ft.	05
About 500 sq. ft. relaying and dressing flagging, per sq. ft.	02
About 90 lin. ft. curbing stone, 5x16, set in concrete, per lin. ft.	80
About 1 resetting receiving basin head, each	5 00
3 resetting water gate boxes, each	2 00
3 resetting manhole heads, each	2 00

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Passed July 31, 1911:

Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets and Sewers, I. & M., upon the application, in writing, of the Church of the Redeemer, and others presented to this Board on the 31st day of July, 1911, for the repaving of Warner St., between Ocean Ave. and Rutgers Ave., conformably to the provisions of Section 5, of Chapter 134, of the laws of 1891, be and the same is hereby accepted by this Board, which hereby declares its determination to make said improvement, unless at or before the time hereafter to be appointed for hearing parties in relation thereto a remonstrance shall be presented to this Board, signed by the owners of property liable to more than one-half the assessment therefor; and that the Commissioners of Assessments with the aid and assistance of the Bureau of Survey be and are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done, and of the materials to be furnished for the making and completion of said improvement and that upon the filing of such report the Clerk of the Board shall advertise for proposals for doing such work and furnishing such materials in manner and for length of time required by law.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr.

Jchn Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent — Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Edw. F. McGrath for typewriting and stenographic work in the City Collector's Office during July, 1911.

$10.15 to Therese Cross for stenographic work in tax appeal case, Law Dept.

$20.00 to Frank Mersereau for 750 folios testimony Mayor and Aldermen Jersey City vs. Erire R. R., Law Dept.

$15.88 to New York Telephone Co., for telephone service April 1st to June 30, 1911, tolls March 21 to June 20, 1911, Comptroller's Office.

$1.65 to New York Telephone Co., for telephone service City Collector's Office, May 21 to June 20, 1911.

$27.85 to New York Telephone Co. for 3 months telephone service, City Treasurer's Office, to September 30, 1911, and tolls March 21 to June 20, 1911.

$10.50 to New York Telephone Co. for telephone service, Mayor's Office, July, 1911, and tolls May 21 to June 20, 1911. Telephone No. 2583.

$19.55 to New York Telephone Co. for telephone service, Mayor's Office, March 21 to June 20, 1911. Telephone No. 277.

10 cents to New York Telephone Co. for telephone service, Board of Finance, May 21 to June 20, 1911.

$50.00 to Jess Davis for 25 views of Central, Penna. & Erie R. R., smoke nuisance.

$5.00 to Great Bear Spring Co. for water furnished to Mayor's Office, June 14 to 28, 1911.

$10.50 to D. R. Ryer for auto hire for Mr. Chas. Higgins, inspecting Public Service property, Law Dept.

$16.00 to the Lawyers' Co-operative Publishing Co. for law reports Anno Bk. No. 26-27-28 and 29, Law Dept.

Charge Claims Account.

$300.00 to Jersey City Trust Co. for rent 2nd District Court, June, July and August, 1911.

Charge District Court Rentals.

$27.15 to New York Telephone Co. for telephone service July 1 to September 30, 1911, and tolls from March 21 to June 20, 1911, 1st District Court.

Charge 1st District Court Receipts.

$1,380.32 to Charles H. Higgins for professional services as consulting engineer in connection with Law Department, Account Public Service Corp. Assts. March 31 to June 23, 1911.

$250.00 to Frederick Dunham for compiling statistics relating to Jersey City maps, etc., Account City Plan Commission.

$435.00 to Frederick Dunham for surveying various pieces of water front property.

$250.00 to E. P. Roberts for services in connection with appraisal of property of Public Service Corporation, Law Dept.

Charge Contingent Fund.

$1,121.40 to Hudson Observer for adv. Tax Sales 53 and 54, June 3, 10, 17 and 24, 1911, City Collector's Office.

$1,159.04 to The Evening Journal Association for adv. Tax Sales 53 and 54, June 3, 10, 17 and 24, 1911, City Collector's Office.

Charge Proceeds of Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent — Mr. Ernest J. Heppenheimer—1.

Mr. William J. Field of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, Account of Board of Finance, from Aug. 1 to 16, 1911, as per attached statement when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. A. Mitchell, for $1.84 for overpayment of interest on taxes ($8.40 should be $6.56) for 1910 on Lots 1J and 1K, Block 1364, 63 McAdoo Ave., paid May 17, 1911.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry C. Schumway for $33.44 for overpayment of taxes and

interest (error of Clerk Kett) for 1910 on Lots 16 to 29, Block 1936, Clinton and Seidler Sts., paid May 26, 1911.

Charge Tax 1910	$29.40
Charge interest, 1910	4.04
	$33.44

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank Grundy for $7.27 for overpayment of interest on Assessment No. 584 ($11.63 should be $4.46) on Lot 17, Block 1825C, Apallo St., paid July 24, 1911.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to W. F. Roeher for 5,000 Concurrent Resolution Blanks, Board of Finance.

$7.00 to Albert Datz Co. for 1,000 engraved envelopes and 1 doz. pads, Mayor's Office, June 10, 1911.

$12.50 to Albert Datz Co. for 1 warrant book, City Collector's Office.

$4.00 to Albert Datz Co. for repairing 2 stamps, City Comptroller's Office.

$8.00 to Wm. B. Sheehan for one-half doz. black record Underwood Typewriter ribbons, 150 sheets black carbon, City Collector's Office.

$66.00 to Remington Typewriter Co. for 1 Remington Typewriter, No. 10-169523, Law Dept.

$79.55 to Jersey City Herald Co. for printing minutes of Board of Finance, April 7 to May 19. 1911, inclusive.

Charge Claims Account.

171.20 to Albert Datz Co. for stationery, etc., Account Tax Sales 53 and 54, City Collector's Office, June 22, 26 and 29, 1911.

Charge Proceeds of Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolutions:

1. Resolved, That in accordance with the request of the City Comptroller, dated August 2, 1911, a warrant be ordered drawn on the City Treasurer in the sum of $10.00 in favor of Francis Gormley, Comptroller, for postage stamps for use in his office.

Charge Claims Account.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $172.72, in favor of Peter F. Wanser, Postmaster, for the following two cent stamped envelopes for use in the City Collector's Office:

5,000	No. 13	$107.20
3.000	No. 8	65.52
		$172.72

Charge Claims Account.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8.94 to the Furst Co. for 3 bathing suits, Coles St. Bath, July 6, 1911.

$2.30 to New York Telephone Co. for telephone services ending July 31, 1911; tolls May 21 to June 20, 1911, Coles St. Bath.

$3.00 to Public Service Gas Co. for gas Coles St. Bath, June, 1911, Meter No. 28766.

$30.80 to Public Service Electric

Co. for incand. service, Coles St. Bath, May 17 to June 17, 1911.

$31.20 to Colgate & Co. for 6 boxes family soap (480 lbs.) Coles St. Bath.

$16.66 to Geo. McCarthy for balance of salary July 8 to July 16, 1911, $2.66; from July 16 to Aug. 1, 1911, $14.00; Coles St. Bath.

$70.00 to Joseph Lahey for services as attendant at Coles St. Bath, July 1 to 31, 1911.

$15.00 to John S. Menagh for 100 ft. ¾-inch union hose, Coles St. Bath.

$2.50 to Anchor Refining Co. for 5 gallons of cylinder oil, Coles St. Bath.

Charge Free Public Bath Account, Coles St.

$35.00 to Maurice O'Donnell for services as extra attendant at 14th and Erie Sts. Bath, July 16 to 31, 1911.

$23.70 to Public Service Electric Co. for incand. service, 14th and Erie Sts. Bath, May 17 to June 17, 1911, Meter No. 7078.

$2.10 to New York Telephone Co. for telephone service at 14th and Erie Sts. Bath, July, 1911.

75 cents to Public Service Gas Co. for gas at 14th and Erie Sts. Bath, June, 1911.

Charge Free Public Bath Account, 14th and Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, Account Free Public Bath, Coles St., from Aug. 1 to 15, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, Account Free Public Bath, 14th and Erie Sts., from Aug. 1 to 16, 1911, as per attached statement, when due.

3. Resolved, That the contract for the furnishing of partitions for ten shower baths with dressing room apartments at Free Public Bath, Coles St., be awarded to Dickson Bros., at the sum of $470.00, in accordance with their estimate, they being the lowest bidders.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

1. Resolved, That the Asst. Corporation Attorney be and he is hereby authorized and directed to appeal the decision rendered in the Hoboken District Court permitting judgment in favor of Mr. William H. Curtis for the sum of $75.00.

By Mr. William J. Field:

1. Whereas, the Board of Street and Water Commissioners passed a resolution on July 13, 1911, ordering $124,36 paid to Peter McMenamin, Claim No. 989, for labor performed in August, 1909, at Reservoir Playground, and

Whereas, during said year this Board appropriated sufficient moneys for use at the Reservoir Playground, and it is also of the opinion that said labor is not a proper charge against the Water Account, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Board of Street and Water Commissioners Claim No. 989, in favor of Peter McMenamin for $124.36, without the approval of this Board.

2. Whereas, the Board of Street and Water Commissioners passed resolution ordering paid to the Union Printing Co. the following claims:

June 26, 1911, Claim No. 961:

250 Special Reports, etc.	$87.50
250 Manilla Envelopes	1.00
1 Cut of Map for Reports	15.75
	$104.25

July 3, 1911, Claim 1048:
200 Pamphlets $22.50

and

Whereas, in the opinion of this Board said reports and envelopes are a useless expenditure, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return said Claims 961 and 1048 to the Board of Street and Water Commissioners without the approval of this Board.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.: Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. E. J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday, Aug. 15, 1911, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, August 15, 1911, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent — Mr. E. J. Heppenheimer and Mr. John P. Landrine—2.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

On motion of Mr. John Mehl, Jr., the regular order of business was suspended in order to receive the report of the Committee of the Whole on the Budget.

The Committee of the Whole reported as follows:

Jersey City, Aug. 15, 1911.

To the Honorable, The Board of Finance of Jersey City.

Gentlemen:

Your Committee of the Whole to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations of this Board, respectfully report and recommend that the amount proper and necessary to be raised by taxation during the current fiscal year beginning December 1, 1911, to be fixed at three millions, one hundred and sixty-seven thousand and eighty-eight dollars and ninety-six cents ($3,167,088.96) as the appropriations and limits of expenditures for the purpose of the several Boards; the above amount taking into consideration the money to be paid to Jersey City under the various legislative acts, and the amount to be added as required by the Act of March 27, 1884, the Committee recommends distributed among the several Board as follows:

BOARD OF STREET AND WATER COMMISSIONERS.

Collection of ashes & garbage contract.	$48,000 00	
Salary of Inspector	1,500 00	
Incidentals ...	500 00	
		$50,000 00
Cleaning of sewers and basins:		
1 Superintendent	$1,200 00	
1 sewer inspector	1,200 00	
3 sewermen at $3.50 per day, 26 days per month, twelve months per yr	3,276 00	
18 laborers at $3.00 per day, 26 days per month, twelve months per yr	16,848 00	
Outfits	5,000 00	
		$27,524 00
Repairs to asphalt streets (guarantee expired) ...		$10,000 00
Maintenance of macadam roads		10,000 00
Salaries, commissioners and clerks (schedule A)		21,200 00
Printing and stationery..		2,455 00
Municipal lighting		165,588 50
Arc lights, 1792 at $75.00 per year	134,400 00	
Welbach Gas Lamps, 519 at $26.50 per yr.	13,753 50	
Welsbach Oil Lamps, 389 at $30.00 per yr.	11,670 00	
Tungsten Elec. Lamps, 25 at $30.00 per yr.	750 00	
Salary of Inspector	1,200 00	
Printing, stationery, advertising and incidentals ..	250 00	
To be added during fiscal year 1911-12:		
Arch lamps, 40 at $75 per yr.	3,000 00	
Welsbach Gas Lamps, 10 at $26.50 per yr.	265 00	
Welsbach Oil Lamps, 10 at $30 per year..	300 00	
Engineering Bureau— Salaries (ScheduleB)...		$28,100 00
Engineering Bureau— Supplies		2,000 00
		$316,867 50

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street & Water Commissioners $316.867.50.

BOARD OF ALDERMEN.

Salaries (Schedule C) ..	$58,960 00
Relief of outdoor poor ..	8,500 00
Board of 2 horses, Poormaster	720 00
Incidentals, Poormaster's Office	280 00
Light and fuel, 4th Regiment Armory	2,000 00
District Court Supplies .	700 00
Printing, stationery and supplies	1,500 00
Decoration Day	500 00
Printing, stationery and supplies, Supt. of Bldgs.	1,000 00
Advertising elections notices; Primary & General Election	6,210 00
Board of Examining Eng.	300 00
Printing, stationery and supplies, Supt. of Scales Weights and Measures..	250 00
	$80,920 00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen $80,-920.00.

BOARD POLICE COMMISSIONERS.

Salaries (Schedule D) $632,055.49 less $20,000 Special Receipts	$612,055 49
Police Court Salaries (Schedule E)	10,600 00
Pensions	50,000 00
Claims	27,500 00
Detention Home for Juveniles	1,000 00
	$701,155.49

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners $701,155.49.

BOARD OF FIRE COMMISSIONERS.

Salaries (Schedule F) ..	$336,699 67
Pensions (Schedule G)..	3,550 00
Claims	32,000 00
Repairs to Buildings ...	7,000 00
Repairs to Apparatus ..	5,000 00
New Hose	7,500 00
New Horses	2,500 00
New Alarm Boxes	1,000 00
	$395,249 67

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commmissioners $395,249.67.

BOARD OF HEALTH.

Salaries (Schedule H) ..		$51,562 00
Claims—		
Main Hospital	$55,127 07	
Insurance	1,203 35	
Isolation Hosp.	3,500 00	
Insurance	288 11	
Sanitary Dept.	4,500 00	
		$64,618 53
1 automobile ambulance		3,000 00
2 new horses		500 00
Free dispensaries		3,000 00
		$122,680 53

Making the total amount to be expended during the ensuing fiscal year by the said Board of Health $122,-680.53.

BOARD OF SHADE TREE COMMISSIONERS.

Spraying, pruning and street planting	$15,000 00
Wages of Park Keepers: Hamilton 2, Vanvorst 2, Lafayette 2, Columbia 2, Paulus Hook 1, Riverview 2, Bayside 2, Mary Benson 2, 3 additional park men, total 18 keepers at $600.00	10,800 00
Salary of Park Supt. ..	1,200 00
Maintenance of the park lawns, plantings & playgrounds and additional tree and repairs of drives and walks in parks and triangles, including City Hall Park	3,000 00
Music in parks	3,750 00
Impt. of Riverview Park	2,500 00
Zabriskie Playground....	3,500 00
Office and Executive Expenses:	
Salary of landscape architect	3,500 00
City forester & secretary	2,000 00
Clerk	1,000 00
Office supplies	500 00
Supplies and Repairs:	
Gen'l. supplies $500 00	
Rent of shop 233 Union St. 180 00	
	680 00
Repairs of fountains, band stands, benches and buildings	250 00
New benches	200 00
	$47,880 00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Shade Tree Commissioners $47,880.00.

BOARD OF EDUCATION.

Board of Education....	$326,747 47

Making the total amount to be expended during the school year by the said Board of Education $326,747.47, plus the State School moneys.

BOARD OF TAX COMMISSIONERS.

Salaries, commissioners and clerks (schedule I)	$32,200 00
Claims	2,700 00
	$34,900 00

Making the total amount to bexpended during the ensuing fiscal year by the said Board of Tax Commissioners $34,900.00.

BOARD OF SINKING FUND COMMISSIONERS.

Salaries (Schedule J)..	$2,000 00
Claims	50 00
	$2,050 00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners $2,050.00.

COMMISSIONERS OF ASSESSMENTS.

Printing and stationery.	$100 00

Making the total amount to be expended during the ensuing fiscal year by the said Commissioners of Assessments, except salaries which are provided for by law.

HARBOR BOARD.

Salaries (Schedule K)..	$4,320 00
Organization and maintenance of Engineering Bureau	5,000 00
Repairs and maintenance of Morgan St. and other docks	1,000 00
Postage and telephone..	100 00
Stationery	100 00
	$10.520 00

Making the total amount to be expended during the ensuing fiscal year by the said Harbor Board $10,520.00.

CITY PLAN COMMISSION.

City Plan Commission..	$5,000 00

Making the total amount to be expended during the ensuing fiscal year by the said City Plan Commission $5,000.00.

CITY HALL COMMISSION.

Salaries (Schedule L)..	$20,840 00
Claims	15,250 00
	$36,090 00

Making the total amount to be expended during the ensuing fiscal year by the said City Hall Commission $36,090.00.

BOARD OF FINANCE.

Salaries (Schedule M)..	$74,700 00
Claims	12,000 00
Free Public Library....	60,000 00
Interest on General and Assessment Bonds	641,690 94
Sinking Fund $262,227.30, less $175,000.00 from Liquor License & $66,-096.87 transferred	21,148 43
Bonds due	11,500 00
Free Public Bath, Coles Street	8,000 00
Free Public Bath, 14th & Erie Sts.	10,000 00
Special Street Cleaning Contingent fund (schedule N)	156,765 00
District Court rentals, $1,200.00, Armory salaries & rentals $2,700.00	3,900 00
	$999,704 37

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance $999,-~~705.37~~ 704.37

RECAPITULATION.

Board of Street & Water Commissionerss	$316,867 50
Board of Aldermen	80,920 00
Board of Police Com....	701,155 49
Board of Fire Com.....	395,249 67
Board of Health	122,680 53
Board of Shade Tree Commissioners	47,880 00
Board of Education	326,747 47
Board of Tax Com.....	34,900 00
Board of Sinking Fund Commissioners	2,050 00
Bd. of Assessment Com.	100 00
Harbor Board	10,520 00
City Plan Commission..	5,000 00
City Hall Commission...	36,090 00
Board of Finance	999,704 37
	$3,079,865 03

Deduct:

Hud. and Man. Tunnel Co....	$2,700 00
Crucible Steel Co.	275 00
Bergen Coal Co	100 00
Int. on bank balances	15,000 00
District Court fees	15,000 00

Bld. Inspectors fees	10,000 00	
Export Lumber Co.	5 32	
L. O. Koven & Bro.	100 00	
Sewer permits	3,100 00	
Search fees	6,000 00	
Morgan Street Dock	8,500 00	
South Cove receipts	4,000 00	
Bd. of Health fees	20,000 00	
Proctor Bros.	95 00	
Woodstock Co.	100 00	
E. D. McDermott	100 00	
Jer. City, Hoboken & Paterson St. Ry.	2,884 47	
Colgate & Co.	342 00	
Vanderbeek & Co.	500 00	
Merchants Refrigerator Co.	1,098 70	
N. Y. & N. J. Telephone Co.	1,000 00	
Am. Sugar Refining Co.	537 50	
Lehigh Valley R. R. Co.	1,250 00	
N. J. State franchise taxes	109,611 74	
Suspense Acct. (surplus in 1910 New Jersey franches taxes)	20,540 48	
New sh. trees	5,709 00	
Poll taxes	900 00	
Receipts from Sale Tax Assess. Books	35 75	
		$229,484 96
		$2,850,380 07
Add one-ninth; amount required by "An Act concerning cities of this State" approved March 27th, 1884		316,708 89
		$3,167.088 96

The total three million, one hundred and sixty-seven thousand and eighty-eight dollars and ninety-six cents ($3,167,088.96), being the amount fixed to be raised by taxation in Jersey City for all purposes during the ensuing fiscal year.

Your Committee of the Whole would respectfully recommend the adoption of the following resolutions:

Resolved, That the report and recommendation of the Committee of the Whole as to the appropriations of the several boards of Jersey City and the amount necessary to be raised by taxation in Jersey City for all purposes for the fiscal year beginning December 1, 1911, and ending November 30, 1912, be and the same are hereby received and adopted, and in conformity therewith the Board of Finance having duly considered the estimates and recommendations of the several boards, does hereby fix the amount to be raised by tax in Jersey City during the present year for the purposes of said boards for the fiscal year beginning December 1, 1911, and ending November 30, 1912, both days inclusive at the sum of three million, one hundred and sixty-seven thousand and eighty-eight dollars and ninety-six cents ($3,167,088.96), and that sum together with the amounts to be paid by the State to Jersey City for schools, and to be received by the city on account of Hudson and Manhattan Tunnel Co., Crucible Steel Co., Bergen Coal Co., interest on Bank Balances, District Court fees, Building Inspector's fees, Export Lumber Co., L. O. Koven & Bro., sewer permits, search fees, Morgan St. Dock, South Cove receipts, Board of Health fees, Proctor Bros., Woodstock Co., E. D. McDormott, Jersey City, Hoboken & Pateerson St. Ry., Colgate & Co., Vanderbeek & Co., Merchants Refrigerator Co., N. Y. & N. J. Telephone Co., American Sugar Refining Co., Lehigh Valley R. R. Co., N. J. State Franchise Taxes, Suspense Acct., (surplus in 1910, N. J. State Franchise Taxes) New Shade Trees, Poll Taxes, Receipts from Sale Tax Assessment Books, is hereby distributed among the several boards as recommended as to the amount by the Committee of the Whole; and the amount thus fixed shall be the appropriations and limits of expenditures for the said purposes of the ensuing fiscal year.

JOHN J. VOORHEES, Pres.
JOHN MEHL, JR.;
WM. J. FIELD.

Approved August 15, 1911.

H. OTTO WITTPENN, Mayor.

Schedule A.

Board of Street and Water Commissioners.

Salaries, Commissioners and Clerks:	
5 Commissioners at $3,000.00 each	$15,000 00
Clerk to Board	3,500 00
Asst. Clerk to Board	1,800 00
Stenographer	900 00
	$21,200 00

Schedule B.

Board of Street and Water Commissioners, Engineering Bureau.

1 Chief Engineer	$5,000 00
1 Asst. Engineer	3,000 00
1 Mechanical Engineer	2,000 00
1 General Assistant Engineering Bureau	1,500 00
2 General Assistants, Engineering Bureau	2,400 00
1 Stenographer	900 00
1 Clerk to Engineers	1,500 00
3 Assistant Engineers at $1,800.00	5,400 00
6 Rodmen at $900.00 each	5,400 00
1 Draughtsman	1,000 00
	$28,100 00

Schedule C.

Board of Aldermen.

City Clerk	$5,000 00
City Marshall	1,500 00
Overseer of the Poor	1,600 00
Asst. Overseer of Poor and Clerk	1,200 00
Janitrix, Poormaster's Office	240 00
Ambulance Driver, Poormaster	720 00
Superintendent of Bldgs.	3,500 00
Clerk to Supt. of Bldgs.	1,200 00
Chief Inspector of Bldgs.	2,000 00
3 Inspectors of Buildings at $1,200.00 each	3,600 00
Supt. of Scales, Weights and Measures	1,000 00
Salary of Judges, District Courts	8,000 00
Salary of Clerks, District Courts	4,300 00
Salary of Deputy Clerks and Assistants, District Courts	1,700 00
3 Sergeants-at-Arms, District Courts	900 00
Assistants & Clerks, City Clerk's Office	10,000 00
Salaries, Members of Bd. of Aldermen	12,500 00
	$58,960 00

Schedule D.

Board of Police Commissioners.

3 Commissioners at $1,000.00 each	$3,000 00
1 Clerk to Board	2,100 00
1 Stenographer	900 00
1 Chief of Police	3,400 00
2 Inspectors at $2,700.00 each	5,400 00
I Supt. of Signal System	2,300 00
1 Police Surgeon	1,500 00
9 Captains at $2,400.00 each	21,600 00
28 Lieutenants at $1,700.00 each	47.600 00
19 Detective Sergeants at $1,700.00 each	32,300 00
20 Pounds Sergeants at $1,510.00 each	30,200 00
304 Patrolmen at $1,300.00 each	395,200 00
10 Patrolmen, 3rd year, at $1,100.00 each	11,000 00
8 Patrolmen, 2nd year, at $1,000.00 each	8,000 00
24 Patrolmen, 1st year, at $900.00 each	21,600 00
15 Patrolmen (new men) at $900.00 each	13,500 00
Cost to advance patrolmen a grade under the Laws 1909, Chapter 51	1,095 49
7 Doormen at $1,200.00 each	8,400 00
10 Drivers at $1,000.00 each	10,000 00
1 Attendant	900 00
2 Linemen at $1,000.00 each	2,000 00
2 Telephone Operators at $900.00 each	1,800 00
1 Matron	700 00
7 Janitrixes at $480.00 each	3,360 00
2 Department Clerks at $900.00 each	1,800 00
6 City Physicians at $400.00 each	2,400 00
	$632,055 49

Schedule E.

Police Court Salaries.

2 Judges at $3,500.00 each	$7,000 00
2 Clerks at $1,800.00 each	3,600 00
	$10,600 00

Schedule F.

Board of Fire Commissioners.

3 Commissioners at $1,000.00 each		$3,000 00
1 Clerk		2,200 00
1 Chief Engineer		3,600 00
1 Asst. Engineer		2,850 00
6 Batttalion Chiefs at $2,000.00 each		12,000 00
1 Inspector of Horses		1,000 00
1 Inspector of Combuttibles and Fire Risks		2,500 00
1 Medical Examiner		700 00
1 Supt. of Telegraph		2200 00
3 Telg. Linemen, $1,300.00	$3,900 00	
1 Telg. Lineman, $1,100.00 to October 16 $1,200.00 from Oct. 16	1,112 49	
1 Telg. Lineman, $1,200.00 to August 1st, $1,300.00 from August 1	1,233 33	
		$6,245 82
19 Captains of engine com. at $1,500.00	$28,500 00	
7 Captains of H. & L. com. at $1,500.00	10,500 00	
		39,000 00
19 Lieut. of engine com. at $1,400.00	$26,600 00	
7 Lieut. of H. & L. com. at $1,400.00	9,800 00	
		36,400 00
14 Engineers, at $1,300.00	$18,200 00	
1 Engineer at $1,000.00	1,000 00	
		19,200 00
14 Stokers at $1,300.00	$18,200 00	
2 Stokers at $1,200.00 to Jan. 1; $1,300 from Jan. 1, $1,271	2,583 34	
3 Stokers at $1,000.00 each	3,000 00	
		23,783 34
14 Str. Drivers at $1,300.00 ea	$18,200 00	
1 Str. Driver at $1,200.00 to Jan. 1st; $1,300.00 from Jan. 1, $1,291	1,291 67	
2 Str. Drivers at $1,000.00	2,000 00	
		21,491 67
16 tender drivers $1,300.00 ea.	$20,800 00	
1 tender driver	1,000 00	
		21,800 00
6 H. & L. drivers at $1,300 each	$7,800 00	
1 H. & L. driver at $1,200.00 to Jan. 1st; from Jan. 1st, $1,300.00	1,291 67	
		9,091 67
6 tillermen at $1,300.00 ea		7,800 00
29 hosemen at $1,300 ea.	$37,700 00	
5 hosemen to Jan. 1st, $1,200.00; from Jan. 1st, $1,300; $1,291.67	6,458 35	
2 hosemen to Feb. 1st, $1,200.00; from Feb. 1st, $1,300; $1,283.33	2,566 66	
1 hoseman to Jan. 16th, $1,200.00; from Jan. 16th, $1,300.00	1,287 51	
1 hoseman to July 2nd, $1,200.00; from July 2nd, $1,300.00	1,241 29	
2 hosemen to Aug. 16th, $1,100.00; from Aug. 16, $1,200; $1,129.17	2,258 34	
2 hosemen to Oct. 16th, $1,100.00; from Oct. 16th, $1,200; $1,112.49	2,224 98	
4 hosemen to $1,000.00 ea.	4,000 00	
		57,737 13
20 truckmen at $1,300.00 ea	$26,000 00	
4 truckmen to Jan. 1st, $1,200.00; from Jan. 1st, $1,300; $1,291.67	5,166 68	

1 truckman to Feb. 1st, $1,200.00; from Feb. 1, $1,300	1,283 33	
1 Truckman to Jan. 1st, $1,100.00; from Jan. 1, $1,200	1,150 00	
1 truckman to July 16th, $1,100.00; from July 16 $1,200	1,137 53	
1 truckman to Aug. 1st, $1,200.00; from Aug. 1, $1,300	1,233 33	
1 truckman to Aug. 16, $1,100.00; from Aug. 16 $1,200	1,129 17	
1 truckman at $1,000.00	1,000 00	
		$38,100 04
Additional:		
19 hosemen at $1,000.00 ea...	$19,000 00	
7 truckmen at $1,000.0 ea...	7,000 00	
		26,000 00
		$336,699 67

Schedule G.
Board of Fire Commissioners.

Pensions:	
Agnes Farrier	$1,000 00
Louisa Dinan	425 00
Elizabeth Campbell	475 00
Matthew Bligh	500 00
Violet C. Watt	600 00
Mary E. Dallery	500 00
Jane Liddell	50 00
	$3,550 00

Schedule H.
Board of Health.

Salaries—Hospital:		
1 Superintendt.	$2,000 00	
1 Matron	500 00	
1 Druggist ...	1,200 00	
1 Clerk	600 00	
1 Seamstress..	400 00	
1 Tel. Operator	300 00	
1 Elevator Man (day)	480 00	
		$5,480 00
Training School:		
1 Superintendt.	$900 00	
1 Op. Nurse ..	600 00	
24 pupil nurses at $10 per mo. for 1 year ...	2,880 00	
24 pupil nurses at $8 per mo. for 9 months	1,728 00	
24 pupil nurses at $6 per mo. for 3 months.	432 00	
		$6,540 00
Nurses and Orderlies:		
1 obstretrical nurse	$600 00	
1 female nurse	420 00	
1 male nurse at $45 per mo.	540 00	
9 orderlies at $20 per mo...	2,160 00	
		$3,720 00
Power House:		
3 Engineers at $1,200.00 ea...	$3,600 00	
3 firemen at $900.00 each.	2,700 00	
		$6,300 00
Laundry:		
1 foreman	$480 00	
1 laundress ...	240 00	
8 asst. laundresses at $14 per month ..	1,344 00	
		$2,064 00
Stable:		
1 night watchman & driver	$600 00	
2 ambul. drivers at $480.00 each	960 00	
1 stableman ..	660 00	
		$2,220 00
Kitchen and Dining Room:		
1 chief cook..	$480 00	
5 asst. cooks at $20.00 per month each..	1,200 00	
3 waitresses at $14.00 per mo.	504 00	
1 general utility man	168 00	
1 kitchen man	216 00	
5 cleaners at $14.00 per mo.	840 00	
1 man on the grounds	480 00	
		$3,888 00
Isolation Hospital:		
1 head nurse at $60.00 per month	$720 00	
1 laundress at $20.00 per mo.	240 00	
1 cook at $25 per month...	300 00	
1 utility man	300 00	
		$1,560 00

Sanitary Department:		
1 health officer and secretary	$2,250 00	
1 Supt. Bureau of Contagious Diseases	1,200 00	
1 Supt. Bureau of Inspection	1,200 00	
1 Supt. Bureau of Complaints	1,200 00	
1 Supt., Foods and Drugs ..	1,200 00	
1 clerk	1,200 00	
1 chemist	600 00	
1 chief plumbing inspector	1,200 00	
2 asst. plumbing inspectors at $1,200.00...	2,400 00	
1 permit clerk	1,000 00	
1 general clerk	1,000 00	
3 sanitary inspectors	3,000 00	
1 general asst.	900 00	
2 scow captains at $720.00 ea.	1,440 00	
		$19,790 00
		$51,562 00

Schedule I.
Board of Tax Commissioners.

3 Commissioners at $2,500 each	$7,500 00	
1 chief clerk..	2,500 00	
16 clerks at $1,200.00 ea...	19,200 00	
1 asst. surveyor on Tax Com. maps	1,800 00	
1 draughtsman on Tax Com. maps	1,200 00	
		$32,200 00

Schedule J.
Board of Sinking Fund Commissioners.

3 Commissioners at $500.00 each	$1,500 00	
1 clerk	500 00	
		$2,000 00

Schedule K.
Harbor Board.

1 secretary ...	$1,200 00	
Wharfinger-Morgan Street Dock	1,200 00	
Watchman, Morgan Street Dock	720 00	
Superintendent South Cove ..	1,200 00	
		$4,320 00

Schedule L.
City Hall Commission.

1 cutodian ...	$2,000 00	
1 clerk	600 00	
1 engineer ...	1,200 00	
1 hallman	840 00	
3 firemen, at $900.00 each..	2,700 00	
1 watchman ..	840 00	
1 janitor	900 00	
8 porters, at $720.00 each..	5,760 00	
9 women cleaners at $480.00 each	4,320 00	
1 laundress at $240.00	240 00	
2 elevatorman at $720.00 ea.	1,440 00	
		$20,840 00

Schedule M.
Board of Finance.

Board of Finance Salaries:		
5 members of the Board at $500.00 each	$2,500 00	
1 Clerk to Bd.	2,500 00	
1 assistant to clerk	1,300 00	
General messenger	1,200 00	
Assessmt. clerk and draguhtsman	2,000 00	
		$9,500 00
Mayor's Office:		
Mayor	$5,000 00	
Secretary to Mayor	3,000 00	
Stenographer..	900 00	
		$8,900 00
City Treasurer's Office:		
City Treasurer	$3,000 00	
Deputy City Treasurer ...	2,200 00	
Clerk	1,200 00	
		$6,400 00
City Comptroller's Office:		
City Comptroller	$3,000 00	
Deputy City Comptroller..	2,200 00	
4 clerks at $1,200.0 each....	4,800 00	
		$10,000 00
City Collector's Office:		
City Collector	$5,000 00	
Deputy City		

Collector	2,500 00	
Collector of personal tax arrears	1,500 00	
1 chief clerk..	1,700 00	
12 clerks at $1,200.00 each...	14,400 00	
		$25,100 00
Law Department:		
Corporation Counsel	$6,000 00	
Corporation Attorney	4,000 00	
Asst. Corporation Attorney	2,500 00	
Asst. to Law Department .	1,400 00	
Stenographer & clerk	900 00	
		$14,800 00
		$74,700 00

Schedule N.

Street Cleaning Department.

Salaries and Claims:	
1 Superintendent	$3,000 00
1 Asst. Superintendent..	2,000 00
1 Chief Clerk	1,500 00
1 clerk	1,200 00
1 veterinarian	1,000 00
1 timekeeper	1,095 00
1 keeper of records	900 00
1 keeper of tools	900 00
8 foremen	8,400 00
6 stablemen at $65.00 per month	4,600 00
35 drivers at $3.50 per day (300 days)	26,250 00
130 laborers at $2.00 per day (300 days).....	78,000 00
Feed for horses	11,000 00
Horseshoeing	2,000 00
Machines & hand brooms, shovels, picks, hose, etc., repairs to carts, sprinklers, etc., insurance on plant and stable, electric light, power, gas, coal, medicine for the horses, halters, soap, etc. and office supplies.....	10,100 00
6 horses	1,590 00
4 carts	460 00
2 sweepers	610 00
2 sprinkling wagons....	700 00
2 snow scrapers	600 00
3 sets of team harness..	210 00
5 sets cart harness	150 00
Blankets	200 00
Rain covers	100 00
20 collars	120 00
	$156,765 00

INTEREST SCHEDULE FOR 1911-1912. TOTAL, $641,690.94

Per Cent.	GENERAL BONDS.	Date Due	Amount of Bonds	December 1911	January 1912	February 1912	March 1912	April 1912	May 1912	June 1912	July 1912	August 1912	September 1912	October 1912	November 1912
4	Engine House No. 5. $1,000 each year.	June 1 to 1915	$3,500	$70.00	.....	.....	.....	.....	.....	$70.00	.....	.....	.....	.....	.....
4	Greenville Dock. $500 each year.	June 1 to 1916	2,600	52.00	.....	.....	.....	.....	.....	52.00	.....	.....	.....	.....	.....
5	City Hall	Feby. 10, 1912	10,000	.....	.....	250.00	.....	.....	.....	.....	.....	.....	.....	.....	.....
5	City Hall	Jany. 1, 1913	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
7	City Government	July 1, 1913	550,000	.....	19,250.00	.....	.....	.....	.....	.....	19,250.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1914	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1915	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Street Lighting	Oct. 1, 1915	38,798.49	.....	.....	.....	.....	775.97	.....	.....	.....	.....	.....	775.97	.....
5	City Hall	Jany. 1, 1916	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1917	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1918	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1919	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1920	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
3½	Morgan St. Dock	June 1, 1920	125,000	2,187.50	.....	.....	.....	.....	.....	2,187.50	.....	.....	.....	.....	.....
5	City Hall	Jany. 1, 1921	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1922	20,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	To Renew Maturing	Jany. 2, 1922	200,000	.....	5,000.00	.....	.....	.....	.....	.....	5,000.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1923	350,000	.....	8,750.00	.....	.....	.....	.....	.....	8,750.00	.....	.....	.....	.....
4	Fire Engine No. 17	July 1, 1925	25,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Fire Truck No. 7	July 1, 1925	25,000	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Engine House	Oct. 1, 1926	25,000	.....	.....	.....	.....	500.00	.....	.....	.....	.....	.....	500.00	.....
4½	To Renew Maturing General	May 1, 1927	450,000	.....	.....	.....	.....	.....	10,125.00	.....	.....	.....	.....	.....	10,125.00
4	Park	May 1, 1927	100,000	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00
4	Free Public Library	April 1, 1928	150,000	.....	.....	.....	.....	1,500.00	.....	.....	.....	.....	.....	1,500.00	.....
3½	Free Public Library	April 1, 1928	75,000	.....	.....	.....	.....	656.25	.....	.....	.....	.....	.....	656.25	.....
4½	Funded Debt	July 1, 1928	1,000,000	.....	22,500.00	.....	.....	.....	.....	.....	22,500.00	.....	.....	.....	.....
4	Funding	May 1, 1931	207,000	.....	.....	.....	.....	.....	4,140.00	.....	.....	.....	.....	.....	4,140.00
4	Fire Apparatus	May 1, 1931	12,000	.....	.....	.....	.....	.....	240.00	.....	.....	.....	.....	.....	240.00
4	Park	March 1, 1932	100,000	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00	.....	.....
4	Park	Dec. 1, 1932	60,000	1,200.00	.....	.....	.....	.....	.....	1,200.00	.....	.....	.....	.....	.....
4	Park	March 1, 1933	25,000	.....	.....	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....
4	Bath and Gymnasium	March 2, 1933	50,000	.....	.....	.....	1,000.00	.....	.....	.....	.....	.....	1,000.00	.....	.....
4	Redemption of Land	Feby. 1, 1934	465,000	.....	.....	9,300.00	.....	.....	.....	.....	.....	9,300.00	.....	.....	.....
4	Refunded General	April 1, 1934	490,000	.....	.....	.....	.....	9,800.00	.....	.....	.....	.....	.....	9,800.00	.....
4	Sewer	Sept. 1, 1934	150,000	.....	.....	.....	3,000.00	.....	.....	.....	.....	.....	3,000.00	.....	.....
4	Pipe Line	Sept. 1, 1934	142,000	.....	.....	.....	2,840.00	.....	.....	.....	.....	.....	2,840.00	.....	.....
4	Sewer	Dec. 1, 1934	146,000	2,920.00	.....	.....	.....	.....	.....	2,920.00	.....	.....	.....	.....	.....
4	Hospital	July 1, 1935	220,000	.....	4,400.00	.....	.....	.....	.....	.....	4,400.00	.....	.....	.....	.....
4	Funded General	Jany. 1, 1936	50,000	.....	1,000.00	.....	.....	.....	.....	.....	1,000.00	.....	.....	.....	.....
4	Riverview Park	June 1, 1936	17,000	340.00	.....	.....	.....	.....	.....	340.00	.....	.....	.....	.....	.....
4½	Hospital	July 1, 1938	66,000	.....	1,485.00	.....	.....	.....	.....	.....	1,485.00	.....	.....	.....	.....
4	Funded Debt	Feby. 1, 1949	1,300,000	.....	.....	26,000.00	.....	.....	.....	.....	.....	26,000.00	.....	.....	.....
4	Park	Nov. 1, 1960	30,000	.....	.....	.....	.....	.....	600.00	.....	.....	.....	.....	.....	600.00
4¼	Park	March 1, 1961	300,000	.....	.....	.....	6,375.00	.....	.....	.....	.....	.....	6,375.00	.....	.....
	ASSESSMENT BONDS.														
5	To Renew Maturing	April 1, 1916	1,439,000	.....	.....	.....	.....	35,975.00	.....	.....	.....	.....	.....	35,975.00	.....
5	To Renew Maturing	Jany. 2, 1922	523,000	.....	13,075.00	.....	.....	.....	.....	.....	13,075.00	.....	.....	.....	.....
5	To Renew Maturing	Sept. 1, 1923	700,000	.....	.....	.....	17,500.00	.....	.....	.....	.....	.....	17,500.00	.....	.....
5	To Renew Maturing	May 1, 1924	600,000	.....	.....	.....	.....	.....	15,000.00	.....	.....	.....	.....	.....	15,000.00
4	Refunded Assessment	June 1, 1935	600,000	12,000.00	.....	.....	.....	.....	.....	12,000.00	.....	.....	.....	.....	.....
4	Refunded Assessment	Jany. 1, 1936	300,000	.....	6,000.00	.....	.....	.....	.....	.....	6,000.00	.....	.....	.....	.....
	SCHOOL BONDS.														
4	Schools	Aug. 1, 1918	100,000	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....
4	Schools	Aug. 2, 1927	200,000	.....	.....	4,000.00	.....	.....	.....	.....	.....	4,000.00	.....	.....	.....
4	Schools	May 1, 1931	182,000	.....	.....	.....	.....	.....	3,640.00	.....	.....	.....	.....	.....	3,640.00
4	New High School	May 1, 1933	100,000	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00
4	Schools	June 1, 1933	25,000	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....	.....
4	New High School	July 1, 1934	350,000	.....	7,000.00	.....	.....	.....	.....	.....	7,000.00	.....	.....	.....	.....
4	Schools	July 1, 1935	250,000	.....	5,000.00	.....	.....	.....	.....	.....	5,000.00	.....	.....	.....	.....
4	Schools	May 1, 1937	238,000	.....	.....	.....	.....	.....	4,760.00	.....	.....	.....	.....	.....	4,760.00
4½	Schools	July 1, 1958	80,000	.....	1,800.00	.....	.....	.....	.....	.....	1,800.00	.....	.....	.....	.....
4	Schools	Nov. 2, 1958	73,000	.....	.....	.....	.....	.....	1,460.00	.....	.....	.....	.....	.....	1,460.00
4	Schools	Oct. 15, 1959	300,000	.....	.....	.....	.....	6,000.00	.....	.....	.....	.....	.....	6,000.00	.....
4	Schools	April 1, 1960	100,000	.....	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00	.....
4¼	Schools	Feby. 1, 1961	150,000	.....	.....	3,187.50	.....	.....	.....	.....	.....	3,187.50	.....	.....	.....
4¼	Schools	March 1, 1961	711,000	.....	.....	.....	15,108.75	.....	.....	.....	.....	.....	15,108.75	.....	.....
4	Schools	May 1, 1961	26,000	.....	.....	.....	.....	.....	520.00	.....	.....	.....	.....	.....	520.00
	TAX ARREARAGE BONDS														
3½	Tax Arrearage	Jany. 1, 1912	325,000	.....	5,687.50	.....	.....	.....	.....	.....	5,687.50	.....	.....	.....	.....
			$14,531,898.49	$19,269.50	$106,947.50	$44,737.50	$48,323.75	$57,207.22	$44,485.00	$19,269.50	$106,947.50	$44,487.50	$48,323.75	$57,207.22	$44,485.00

Total Interest, $641,690.94.

APPROPRIATIONS DUE SINKING FUNDS, 1911-1912. $262,227.30.

FOR GENERAL BONDS.	Amount to be Appropriated from Tax Levy	Amount of Bonds	Per Cent.	Bonds Known As	Year Due	Resolution Bd. Finance
Sinking Fund — Oct. 1, 1915	$2,600.00	$38,798.49	4	Street Lighting	Oct. 1, 1915	Oct. 16, 1903
" June 1, 1920	4,300.00	125,000.00	3½	Morgan St. Dock	June 1, 1920	May 16, 1900
" Jany. 2, 1922	5,000.00	200,000.00	5	To Renew Maturing	Jany. 2, 1922	Nov. 11, 1891
" July 1, 1925	1,800.00	25,000.00	4	Fire Engine No. 17	July 1, 1925	June 7, 1905
" " " "		25,000.00	4	Fire Truck No. 7	July 1, 1925	June 7, 1905
" Oct. 1, 1926	900.00	25,000.00	4	Engine House	Oct. 1, 1926	Oct. 17, 1906
" May 1, 1927	9,100.00	450,000.00	4½	To Renew Maturing	May 1, 1927	March 11, 1897
" May 1, 1927 Parks	2,000.00	100,000.00	4	Parks	May 1, 1927	April 26, 1897
" Apr. 1, 1928	2,250.00	150,000.00	4	Free Public Library	April 1, 1928	Jany. 19, 1898
" " " "		75,000.00	3½	Free Public Library	April 1, 1928	April 23, 1900
" July 1, 1928	30,000.00	1,000,000.00	4½	Funded Debt	July 1, 1928	May 12, 1908
" May 1, 1931	6,210.00	207,000.00	4	Funding	May 1, 1931	April 19, 1901
" Mar. 1, 1932	2,000.00	100,000.00	4	Parks	March 1, 1932	March 5, 1902
" Dec. 1, 1932	1,500.00	60,000.00	4	Parks	Dec. 1, 1932	Nov. 19, 1902
" Mar. 1, 1933	1,875.00	25,000.00	4	Parks	March 1, 1933	March 4, 1903
" " " "		50,000.00	4	Bath House	March 1, 1933	Oct. 1, 1902
" Feby. 1, 1934	13,950.00	465,000.00	4	Redemption of Land	Feby. 1, 1934	Feby. 3, 1904
" Apr. 1, 1934	12,250.00	490,000.00	4	Refunded General	April 1, 1934	March 3, 1904
" Sept. 1, 1934	6,927.10	150,000.00	4	Sewer	Sept. 1, 1934	Nov. 10, 1904
" " " "		142,000.00	4	Pipe Line	Sept. 1, 1934	Aug. 17, 1904
" Dec. 1, 1934	3,652.70	146,000.00	4	Sewer	Dec. 1, 1934	Nov. 10, 1904
" July 1, 1935	5,500.00	220,000.00	4	Hospital	July 1, 1935	March 22, 1906
" Jany. 1, 1936	1,250.00	50,000.00	4	Funded General	Jany. 1, 1936	Nov. 22, 1905
" June 1, 1936	425.00	17,000.00	4	Riverview Park	June 1, 1936	May 23, 1906
" July 1, 1938	1,320.00	66,000.00	4½	Hospital	July 1, 1938	July 22, 1908
" Feby. 1, 1949	13,812.50	1,300,000.00	4	Funded Debt	Feby. 1, 1949	Jany. 4, 1909
FOR ASSESSMENT BONDS.						
Sinking Fund — Apr. 1, 1916	35,000.00	1,439,000.00	5	To Renew Maturing	April 1, 1916	March 26, 1891
" Jany. 2, 1922	10,000.00	523,000.00	5	To Renew Maturing	Jany. 2, 1922	Nov. 11, 1891
" Sept. 1, 1923	14,000.00	700,000.00	5	To Renew Maturing	Sept. 1, 1923	Aug. 17, 1893
" May 1, 1924	12,000.00	600,000.00	5	To Renew Maturing	May 1, 1924	April 12, 1894
" June 1, 1935	15,000.00	600,000.00	4	Refunded Assessments	June 1, 1935	April 19, 1905
" Jany. 1, 1936	7,500.00	300,000.00	4	Refunded Assessments	Jany. 1, 1936	Nov. 22, 1905
FOR SCHOOL BONDS.						
Sinking Fund — Aug. 1, 1918	3,000.00	100,000.00	4	Schools	Aug. 1, 1918	Aug. 18, 1898
" Aug. 2, 1927	4,000.00	200,000.00	4	Schools	Aug. 2, 1927	May 1, 1897
" May 1, 1931	4,000.00	182,000.00	4	Schools	May 1, 1931	April 3, 1901
" May 1, 1933	2,000.00	100,000.00	4	New High School	May 1, 1933	May 20, 1903
" June 1, 1933	625.00	25,000.00	4	Schools	June 1, 1933	June 1, 1903
" July 1, 1934	8,750.00	350,000.00	4	New High School	July 1, 1934	June 15, 1904
" July 1, 1935	6,250.00	250,000.00	4	Schools	July 1, 1935	May 3, 1905
" May 1, 1937	5,950.00	238,000.00	4	Schools	May 1, 1937	April 5, 1907
" July 1, 1958	800.00	80,000.00	4½	Schools	July 1, 1958	July 22, 1908
" Nov. 2, 1958	730.00	73,000.00	4	Schools	Nov. 2, 1958	Oct. 30, 1908
" Oct. 15, 1959	3,000.00	300,000.00	4	Schools	Oct. 15, 1959	Oct. 19, 1909
" Apr. 1, 1960	1,000.00	100,000.00	4	Schools	Apr. 1, 1960	April 1, 1910
Total Appropriations.....	$262,227.30	$11,861,798.49				

RECAPITULATION.

General and Assessment Bonds.

December, 1911	$19,269 50
January, 1912	106,947 50
February, 1912	44,737 50
March, 1912	48,323 75
April, 1912	57,207 22
May, 1912	44,485 00
June, 1912	19,269 50
July, 1912	106,947 50
August, 1912	44,487 50
September, 1912	48,323 75
October, 1912	57,207 22
November 1912	44,485 00
	$641,690 94
	$ 542,140 94
Total general interest	~~$ 542,140 49~~
Total assessment interest	99,550 00
	$641,690 94

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The President then called for the regular order of business.

PETITIONS.

From Mrs. Rose Lerner requesting the return of $13.81 paid for Assessment No. 597, improvement of Wilkinson Ave., between Ocean and Jackson Ave., on Lot C-9, Block 1309, which it is claimed was paid in error.

From J. Rufus Besson requesting the cancellation of taxes for 1909-10 on Lot 1-A, Block 556, Palisade Ave., property of Christ Hospital.

Both the above received and referred to the City Collector.

From Louis A. Boehler in reference to price on lots for Zabriskie St. steps.

Received and referred to the Committee on Finance.

From Henry Pattberg in reference to policy issued on property at Belleville, N. J.

Received and ordered filed.

The following claims were presented and referred to the proper committees:

Charles Mount	$81 00
William Scott	81 00
Patrick H. Dowling	81 00
Theresa Cross	78 00
Theresa Cross	15 50
Maurice O'Donnell	35 00
Joseph McNamara	30 00
Hudson Observer	78 20
The Evening Journal Ass'n.	81 60
E. W. Bullinger	7 00
Albert Datz Co.	62 00
The Hudson County District Society for the Prevention of Cruelty to Animals	113 00
Louis H. Holste	85 50
Public Service Electric Co.	26 90
Public Service Electric Co.	22 00
Public Service Gas Co.	2 70
Wm. J. Ryan	17 20
E. L. Young Co.	75 84
Samuel K. Pearson, Jr.	55 00
J. H. Ohmer	2 80
Harry Schirmer	369 35
New York Telephone Co.	50
New York Telephone Co.	12 20
New York Telephone Co.	2 10
New York Telephone Co.	1 80
Great Bear Spring Co.	2 50
Jess Davis	40 00

OFFICIAL COMMUNICATIONS.

From the Board of Tax Commissioners returning paper in request of Henry Byrne requesting the cancellation of sale of Lots B and C, Blocks 2122-2123, sold July 22, 1902, and Sept. 2, 1909, and refund of amount paid for same, together with

search fees and expenses, as this property is part of Factory St.

Received and referred to the Corporation Attorney.

From the Board of Education returning papers in request of City Collector for the cancellation of taxes on Lots 16, 19, 22, Block 1757, part of school site 33, stating that same was purchased prior to 1908 tax becoming a lien.

From the Board of Shade Tree Commissioners, passed Aug. 1, 1911, requesting the transfer of $3,000.00, from Account Montgomery Park, Shade Tree Commission to Account Salaries, Shade Tree Commissioners.

Both the above received and referred to the Committee on Finance.

From the Board of Shade Tree Commissioners in reference to exchange of property in Mary Benson Park.

Received and referred to the Committee on the Whole.

From the Board of Aldermen submitting estimate for fiscal year 1911-12.

From the City Hall Commission submitting estimate for the fiscal year 1911-12.

From the County Board of Taxation in reference to budget.

All the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed Aug. 7, 1911:

1. Rescinding resolution passed July 31, 1911, ordering $102.00 paid to Charles O'Sullivan. Claim 1553.

Received and ordered filed.

2. Requesting that $180.00 be appropriated for painting Franklin St. steps.

3. Requesting that $4,456.40 be appropriated to repave in front of St. Paul of the Cross Church as well as school house on Franklin Ave.

Both the above received and referred to the Committee on Finance.

4. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1876, repaving Gregory St., from Henderson St. to York St.

5. Ordering $78.00 paid to Charles O'Sullivaan, inspector improvement of Erie St. Claim 1553.

6. Ordering $42.00 paid to Edward Sullivan, inspector repaving Erie St., 2nd to 3rd St. Claim 1606.

7. Ordering $75.00 paid to Frank Coleman, inspector of Gregory St., from Henderson St. to York St. Claim 993.

8. Ordering $30.00 paid to M. H. Krauss, inspector repaving of Sherman Pl., from Summit Ave. to Central Ave. Claim 693.

9. Ordering $120.00 paid to Robert Epron, inspector improvement Bowers St., from Summit Ave. to Boulevard. Claim 2350

10. Ordering paid certain claims Account Repairs to Streets, June, 1911, Supplies. (2 resolutions.)

11. Ordering paid certain Water Acount Claims (5 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

Resolved, That the following resolution passed by this Board July 7, 1911, be and the same is hereby reconsidered and rescinded:

"Resolved, That a warrant be ordereed drawn in favor of the Jersey City Paper Company for the sum of seventeen thousand three hundred and twenty ($17,320.00) dollars, being the amount awarded by the Commissioners in Condemnation for lots fifty-six (56) fifty-seven (57) fifty-eight (58) fifty-nine (59) sixty (60) sixty-one (61) sixty-two (62) sixty-three (63) sixty-four (64) sixty-five (65) sixty-six (66) sixty-seven (67) sixty-eight (68) sixty-nine (69) seventy (70) seventy-one (71) seventy-two (72) seventy-three (73) seventy-four (74) seventy-five (75) seventy-six (76) seventy-seven (77) seventy-eight (78) seventy-nine (79) and Plot B in City Block Twenty-one Hundred and Sixteen (2116.)

Charge Park Bond Issue."

and

Resolved, That the City Clerk be and he is hereby authorized and directed to cancel said warrant for $17,320.00, and in the place and stead thereof, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Jersey City Paper Company for the sum of sixteen thousand

seven hundred and fifty ($16,750.00) dollars, in payment for Lots fifty-six (56) fifty-seven (57) fifty-eight (58) fifty-nine (59) sixty (60) sixty-one (61) sixty-two (62) sixty-three (63) sixty-four (64) sixty-five (65) sixty-six (66) sixty-seven (67) sixty-eight (68) sixty-nine (69) seventy (70) seventy-one (71) seventy-two (72) seventy-three (73) seventy-four (74) seventy-five (75) seventy-six (76) seventy-seven (77) seventy-eight (78) seventy-nine (79) and Plot B in City Block Twenty-one Hundred and Sixteen (2116); said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

2. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, Aug. 1, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,000.00 from Account "Montgomery Park," Shade Tree Commission, to the credit of Account "Salaries," Shade Tree Commission.

3. Resolved, That in acordance with the request of the City Collector, July 31, 1911, and the advice of the Secretary of the Board of Education, the City Collector be and he is hereby authorized and directed to cancel the tax for the year 1908, on the following property purchased for school purposes, prior to the 1908 taxes becoming a lien:

Block	Lot	Street	Amount
1757	16	Union	$7 71
1757	19	Union	7 71
1757	22	Union	7 71

4. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $12,000 each, and one warrant for $12,362.54, aggregating the sum of $48,362.54, to pay interest on General and Assessment Bonds, due September 1, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,000.00 each, making a total of $18,000.00, to pay interest on Water Bonds, due September 1. 1911.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the Following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the folloing resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners; to wit:

A. Passed July 17, 1911, ordering paid the following claims:

$50.00 to Merritt & Chapman Wrecking Derrick Co. for examining 36-inch water pipe under the Hacensack River, April, 1911. Claim 1239.

$50.00 to N. Y. Submarine Contracting Co. for making examination of 36-inch water main under the Hacensack River, April, 1911. Claim 1206.

Charge Water Acount, General and Contract Maintenance.

B. Passed July 26, 1911:

Ordering $264.60 paid to Orleans County Quary Co., on account of Contract 1882 for the furnishing and delivering of Medina stone crosswalks.

Charge Account Repairs to Streets, July, 1911.

C. Passed July 26, 1911:

Ordering $36.00 paid to Walter J. Walsh for use of horse and cart. Repairs to Streets, July, 1911. Claim 1091.

Charge Acount Repairs to Streets, July 1911 Supplies.

D. Passed July 31, 1911:

Ordering $22.77 paid to E. T. Mitchell Co. on account of Contract No. 1877, for the furnishing and delivering of hay, grain, feed. etc.

Charge Account Repairs to Streets, July, 1911.

E. Passed July 31. 1911:

Ordering $51.00 paid to M. F. Reardon for repaving of Henderson St., Pavonia Ave., etc., 17 days, July, at $3.00 per day. Claim 635.

Charge Special Street Account, Repaving of Henderson St.

F. Passed July 31, 1911:

Ordering $21.91 paid to Erie R. R. Co. for digging ditch to drain Man-

hattan Ave., May, 1911. Claim 2326.

Charge Account Manhattan Ave. Outlet Sewer.

G. Passed July 31, 1911:

Ordering $25.00 paid to John Gyse for services as inspector, Hackensack River for one year. Claim 794.

Charge Water Account, S. and L.

H. Passed July 31, 1911, ordering paid the following claims:

$150.00 to Economy Eng. Co. for survey of water mains in Jersey City for the detection of waste and leakage, July 15, 1911. Claim 2349.

$100.00 to P. J. Larkin for services of diver, inspecting pipe under Hackensack River at Turnpike bridge, 4 days, June 28, 29, July 3, 5, 1911. Claim 545.

Charge Water Account, Technical Investigation.

I. Passed July 31, 1911, ordering paid the following claims:

$11.72 to N. Y. Tel. Co. for telphone services, J. Amrock, J. W. Griffin, J. Allen, Meter Dept., July, 1911. Claim 1226.

$73.00 to E. E. Smith for laboratory examinations in re; Passaic Contract, for water ,etc. Claim 1595.

Charge Water Account, Adminis trative General.

J. Passed July 31, 1911, ordering paid the following claims:

$5.00 to Great Bear Spring Co. for water furnished Room 18, June, 1911. Claim 796.

$5.00 to Great Bear Spring Co. for water furnished Room 21, June, 1911. Claim 797.

$33.70 to Union Printing Co. for two permit books, etc., June, 1911. Claim 1052.

Charge Water Account, Office Supplies and Expense.

K. Passed July 31, 1911, ordering paid the following claims:

$6.50 to Stephen Corbin for horseshoeing Tapper's, June, 1911. Claim 990.

$44.25 to John W. Cummings for repairs to High Service top wagon, July, 1911. Claim 992.

$11.50 to M. Farley for one new shaft, etc., Pipe Yard, June, 1911. Claim 705.

$58.00 to M. Farley for repairs to Tapper's wagon per contract, June, 1911. Claim 706.

$69.12 to Interstate Cont. Co. for two ten-inch patent flange gates, Pipe Yard, July, 1911. Claim 109.

$7.00 to F. LaTourette for car fare June, 1911. Claim 543.

$20.65 to James Lindsay for horseshoeing, High Service, June, 1911. Claim 542.

$8.50 to Est. James A. McDonald for horseshoeing, June, 1911, Pipe Yard. Claim 1099.

$9.00 to Thomas J. Miskel for horseshoeing, Meter Dept., May and June, 1911. Claim 1265.

$22.05 to Public Service Gas Co. for gas at High Service, June, 1911. Claim 997.

$1.95 to Public Service Gas Co. for gas at Pipe Yard, June, 1911. Claim 996.

$11.40 to Public Service Electric Co. for power at Pipe Yard, J. C., Dec., 1910. Claim 1000.

$14.80 to Public Service Electric Co. for power at Pipe Yard, J. C., June, 1911. Claim 1001.

$1.00 to Public Service Electric Co. for power at Belleville, June, 1911. Claim 1003.

Charge Water Account, S. S. and Expense.

L. Passed Aug. 7, 1911:

Ordering $1,000.00 paid to Van Keuren & Son on account of Contract No. 1876 for the repaving of Gregory St., from Henderson St. to York St.

Charge Account, Repaving of Gregory St., from Henderson to York St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$81.00 to Charles Mount for services as Smoke Inspector from July 7 to Aug. 7, 1911, 27 days, Smoke Nuisance, Law Dept.

$81.00 to William Scott for services as Smoke Inspector, July 7 to Aug. 7, 1911, 27 days, Smoke Nuisance, Law Dept.

$81.00 to Patrick H. Dowling for

services as Smoke Inspector from July 7 to Aug. 7, 1911, 27 days, Smoke Nuisance, Law Dept.

$78.00 to Therese Cross for 780 folios of testimony Mayor and Aldermen vs. Public Service, Law Dept.

$15.50 to Theresa Cross for 105 folios re Carmody vs. Mayor and Aldermen, Law Dept.

$272.50 to J. H. Ehrhart for services at Tax Expert during July, 1911.

$32.60 to Rachel G. Butler for stenographic work in railroad taxation, Law Dept.

Charge Claim Account.

$25.00 to Joseph Irving for services rendered verifying abstract and continuing search against City Block 1466, owned by Robt. B. Morrison and others, Law Dept.

Charge Park Bond Issue.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance, from Aug. 16 to 31, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered on the City Treasurer in payment of salaries of Fourth Regiment Armory for the month of August, 1911, as follows:

John Brownlee, Armorer....	$100 00
T. Bergen Gaddis, Supt.....	25 00
	$125 00

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the folowing claims:

$38.00 to Albert Datz Co. for 150 blank sheets, repairing scale, 1 doz. carbon sheets, 500 2c. postage stamps, 1 resolution book, 1 minute book, Board of Finance.

$10.25 to Albert Datz Co. for 500 2c. postage stamps, 1 stick sealing wax, Mayor's Office.

$18.00 to Albert Datz Co. for 1 stamp, "Tonnelle Avenue" 100 asst. blanks, 1,000 search blanks, City Collector's Office.

$18.00 to Albert Datz Co. for 100 sheets interest schedule, 100 sheets Sinking Fund, 1911-12, Comptroller's Office.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Maurice O'Donnell for services rendered as attendant at 14th and Erie Sts. Bath, Aug. 1 to 15, 1911.

$31.20 to Colgate & Co. for 6 boxes Family Soap, 480 lbs., at 6½c., 14th and Erie Sts. Bath.

Charge Free Public Bath Account, 14th and Erie Sts.

$30.00 to Joseph McNamara for services as attendant at Coles St. Bath, June 16 to 30, inclusive, 1911.

$3.75 to John A. Vill & Son for 1 leather belt, Coles St. Bath.

Charge Free Public Bath Acount, Coles St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr.

John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., of the Committee on Baths presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts. from Aug, 16 to 31, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account Free Public Bath, Coles St., from Aug. 16 to 31, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.,

By Mr. William J. Field:

Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners on Aug. 7, 1911, the following resolution marked "K," passed by this Board, July 21, 1911, be and is hereby reconsidered and rescinded:

"K." Passed July 3, 1911, ordering $102.00 paid to Chas. O'Sullivan for services rendered as inspector of Erie St., 26 days, May; 8 days, June, 1911. Claim 1553.

Charge Account Repaving of Erie St., 9th, etc.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, Aug. 18, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,

Regular meeting of the Board of Finance held in the City Hall on Friday, Aug. 18, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed Aug. 14, 1911:

1. Rescinding resolution passed May 8, 1911, ordering $264.75 paid Union Printing Co. Claim 970.

2. Rescinding resolution passed May 29, 1911, ordering $261.05 paid to Union Printing Co. Claim 1009.

3. Rescinding resolution passed May 8, 1911, opening of Carbon Place between West Side Ave. and westerly line of Block 1287, Plot 2, City Map 1894.

All the above received and ordered filed.

4. Opening of Carbon Place between West Side Ave. and westerly line of Plot 2, Block 1287, City Map 1894.

5. Impt. of Collard St., between Spruce St. and brick pavement at Tunnel St.

6. Ordering $3,500.00 paid to Van Keuren & Son, Contract 1862, repaving stone paved streets.

7. Ordering $500.00 paid to Van Keuren & Son, Contract 1876, repaving of Gregory St., from Henderson St. to York St.

8. Ordering $9.58 paid to the Rathjen Co., Contract 1874, furnishing and delivering water gate boxes, etc.

9. Ordering $38.25 paid to Alex. Hamill Iron Works. Claim 1532.

10. Ordering paid certain claims Account Repairs to Streets, 1910-11.

11. Ordering $75.00 paid to I. Judge, inspector Bergen Ave. Claim 2612.

12. Ordering paid certain Water Account claims (2 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That eight warrants be ordered drawn on the City Treasurer in favor of Stephen P. Egan, County Collector, in the sum of $25,000.00 each, aggregating the sum of $200,000, on account of County Taxes for the year 1910-11.

2. Resolved, That in pursuance of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $320,000.00, in anticipation of the collection of taxes for the years 1907, 1908, 1909 and 1910; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

Both the above resolutions received and adopted on a call for the ayes and and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. Ernest J. Heppenheimer and Mr. John Mehl, Jr.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Aug. 14, 1911, ordering $3,500.00 paid to Van Keuren & Son on account of Contract 1862 for repairs by repaving stone paved streets in Jersey City, N. J.

Charge Account Repairs to Streets, 1910-11.

B. Passed Aug. 14, 1911, ordering $500.00 paid to Van Keuren & Son on account Contract 1876 for the repaving of Gregory St., from Henderson to York Sts.

Charge Special St. Account, Repaving of Gregory St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the

following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Aug. 25, 1911.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, on Friday, August 25th, 1911, at 3 o'clock p. m.

Roll call showed the following members of the Board present as follows:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field.

Absent—Mr. John Mehl, Jr.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, September 1st, 1911, at 1 o'clock p. m.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, September 1, 1911, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

The following bids were received for the preparation and certification of the $7,000,000.00 bond issue:

United States Mortgage & Trust Co., $2,598.50.

Columbia Trust Co. $2,286.00 and 24 cents allowance for all bonds not issued.

Knickerbocker Trust Co., $2,150.00 and 25 cents allowance for all bonds not issued.

Transcript of judgment in favor of the Henry Johnson Co. for $187.76.

Petition of Frank E. Olden for the return of $13.20 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Finance.

Petition of Mary Merz for the return of $5.94 for overpayment of taxes for 1910 on Lot 6, Block 895, Leonard St.

Received and referred to the Committee on Salaries and Claims.

From Vredenburgh, Wall & Carey, attorneys for the New York Bay R. R., requesting adjustment of taxes on various pieces of property for 1910.

Petition of the M. W. Kellogg Co., a corporation, and Charles Siedler, requesting the revision, alteration, adjustment or settlement of taxes from 1895 to 1904, inclusive, on Lot A-6 in Block 1275.

Both the above received and referred to the Corporation Counsel.

From Eighth Ward Citizens' League in reference to Jackson Ave.

Received and referred to the Board of Street and Water Commissioners.

Two communications from Hawkins, Delafield & Longfellow in reference to $7,000,000.00 bond issue.

Petition for new fire house in Manning Ave.

From the E. A. Wright Bank Note Co. requesting that they be given opportunity to bid on printing of bonds.

From the Hamilton Bank Note Co. requesting that they be given opportunity to bid on bonds.

From E. J. Riordan in reference to repaving of Bramhall Ave. from Clerk St. to Arlington Ave. with wooden block.

From Henry V. Condict in reference to overpayment on 20 shares of 1st National Bank Stock owned by Mrs. Phebe Griffiths.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Edward F. McGrath	$50 00
William Scott	51 00
Patrick M. Darling	48 00
William Lyons	30 00
William Robertson	140 00
John H. Lothrop	130 00
P. J. Smith	500 00
Jas. T. Gannon	300 00
Thos. A. Ryer	1,000 00
P. H. & J. Conlin	25 00
J. H. Ehrhart	225 00
Joseph Lahey	35 00
Joseph Lahey	35 00
Maurice O'Donnell	35 00
American La France Fire Engine Co.	5,975 00
John L. Compton	2 75
Albert Datz Co.	8 80
Albert Datz Co.	16 00
Jess Davis	50 00
Lawyers' Co-operative Publishing Co.	20 00
Remington Typewriter Co.	35 00
Remington Typewriter Co.	35 00
Colgate & Co.	31 00
Jess Davis	64 00
Howard S. Forman	100 00
L. P. Hansen	8 85
L. P. Hansen	7 20
L. P. Hansen	22 85
L. P. Hansen	4 50
Chas. H. Higgins	215 55
New York Telephone Co.	2 25
Newman Home and Mission	12 00
Nathaniel Roberts	25 00
D. R. Ryder	13 50
J. H. Stoddard	12 80

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners, passed Aug. 23, 1911, requesting transfer of $4,650.00 from Salary Account, 1910-11, to General Claims Account, 1910-11.

From the City Collector requesting cancellation of duplicate 1910 personal tax paid by Ceylon Tea Co., 87 Newark Ave., amounting to $20.15 and asking that warrant be drawn in his favor in order that he may credit same to 1909 tax.

From the City Collector requesting cancellation of duplicate 1910 personal tax paid by Albert T. Sommerfield, 58 Wayne St., amounting to $7.23, and asking that warrant be drawn in his favor in ordere that he may credit same to 1909 tax.

From the City Collector requesting cancellation of assessment for improvement of Arlington Ave., dated July 30, 1897, amounting to $10.00 on a gore in Block 1472, Stegman St.

From the City Collector requesting that warrant be drawn in favor of Public Service Gas Co., for $228.70, account 1910 taxes being reduced from $333,700.00 to $202,499.00, on Plot A, Block 658, St. Paul, Charlotte and James Aves., and Meadow St.

From the City Collector returning papers in request of Annie Toback for the cancellation of sale of Lot L, Block 181, Pavonia Ave. account erroneous search.

From the Corporation Attorney requesting that Board change name from Harriett Vreeland Van Ness to Harriett V. Furness on warrant $1,800.00, for property acquired for Bayside Park.

From City Collector returning papers in request of George R. Hough, as agent for Adam Steip, requesting the return of $24.49 paid for Lot 36, Block 1617, Logan Ave., and interest on same, stating as the city purchased that property for the opening of Wright Ave., to Logan Ave., the amount asked for $24.79, plus 25 cents interest should be returned.

All the above received and referred to Committee on Finance.

From the City Collector returning papers in request of George R. Hough, agent for Adam Steip, requesting that $75.75, be paid to him account erroneous sale of Lot 38, Block 1841, stating that the facts as stated are correct but the amount to be returned is $59.14, with 30 cents interest.

From the City Collector, Aug. 24, 1911, requesting that warrant be drawn in favor of Hudson County Gas Co. for $26.19, overpayment of 1910 taxes on Lots 8 to 15, Block 649, St. Paul's Ave.

Both the above received and referred to the Committee on Salaries and Claims.

From the Board of Fire Commissioners accepting engine and truck purchased by Board of Finance.

From Jos. P. McLean, Secretary Hudson County Board of Taxation acknowledging receipt of Budget for 1911-12.

From the Asst. Corporation Attorney submitting testimony in case of Carmody vs. Mayor and Aldermen of Jersey City.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed Aug. 14, 1911:

1 high pressure pump for the purpose of raising the water to Town of North Arlington for a period of 30 days caused by break in northly 36-inch water main.

Received and referred to Committee on Concurrent Resolutions.

Passed Aug. 24, 1911:

1. Requesting that bonds to the extent of $150,000.00 be sold to be used to lay large water main from High Service Reservoir to Greenville District.

Received and referred to the Committee on Finance.

2. Award of contract to O'Reilly Bros., for laying cast iron pipe within the limits of Jersey City in dirt streets only.

3. Award of contract to Bernard Gannon for laying cast iron pipe within the limits of Jersey City.

4. Ordering $914.10 paid on account of pay roll laborers on paved streets for one-half month ending Aug. 15, 1911.

5. Ordering $93.00 paid to Joseph Friend, inspector on Jackson Ave. sewer. Claim 709.

6. Ordering $208.80 paid Orleans Quarry Co., Contract 1882, Medina stone cross walks.

7. Ordering $1,000.00 paid to Michael J. Curley, account Contract 1895, re-

paving Henderson St., from Pavonia Ave. to Hoboken City Line.

8. Ordering $64.26 paid to the Rathjen Co. Claim 637.

9. Ordering $1,258.07 paid to Van Keuren & Son, Contract 1798, repaving and widening Jackson Ave., from Coommunipaw Ave. to Kearney Ave.

10. Ordering $1,671.94 paid to Van Keuren & Son, Contract 1801, repaving and widening West Side Ave., from Communipaw Ave. to Culver Ave.

11. Ordering $15.00 paid to Dr. Thos. B. Stillman. Claim 1607.

12. Ordering $36.00 paid to Dr. Thos. B. Stillman. Claim 1608.

13. Ordering paid certain Water Account Claims (5 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed Aug. 28, 1911:

1. Opening of Center St. from the northerly terminus of York St., also improvement of Center St., from Bright St. to York St., and award of contract to Henry Byrne.

2. Ordering $1,000.00 paid to Michael J. Curley, Contract 1895, repaving of Henderson St. from Pavonia Ave., to Hoboken City Line.

3. Ordering $1,500 paid to O'Reilly Bros., Contract 1885, improvement of Erie St., from Second to Third Sts.

4. Ordering paid certain claims, Account Repairs to Streets, August, 1911, Supplies.

5. Ordering $9.50 paid to Stephen Corbin. Claim 1000.

6. Ordering $165.76 paid to Erie R. R. Claim 2373.

7. Ordering $75.00 paid to Edward V. Burns, inspector on repairs to stone paved streets. Claim 1811.

8. Ordering paid certain Water Account claims.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. E. J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That the bid of the Knickerbocker Trust Co., dated September 1st, 1911, to prepare on steel engraved bond borders and steel engraved coupon borders 7,000 bonds of $1,000.00 each, at $2,150.00 and an allowance of 25 cents from above estimate for all bonds not issued, be and is hereby acceepted, and that the said Knickerbocker Trust Co. be and is hereby directed to procetd at once to prepare and deliver said bonds.

2. Resolved, That the offer of Mr. Louis A. Boehler to sell to the city Lots 5 and 6 in city Block 938, for the sum of $775.00, be and it is hereby accepted, and that the Corporation Attorney be and he is hereby authorized and directed to procure a search of said property.

3. Whereas, the City Collector advises this Board under date of Aug. 25, 1911, that a gore in Block 1472, Stegman St., has charged against it improvement of Arlington Ave., dated July 30, 1897, amounting to $10.00, and

Whereas, said property was sold free and clear at an absolute sale June 19, 1900, to Messrs. Griffiths & Fallon, as shown in absolute sale book, folio 44, Comptroller's office, and the city should have cancelled this assessment at the time or paid it, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel said assessment of improvement of Arlington Avenue, amounting to $10.00 on a gore in Block 1472, Stegman St.

4. Whereas the City Collector advises this Board, Aug. 24, 1911, that on Aug. 5, 1911, the Ceylon Tea Co. paid two personal tax bills for 1910, which was caused by an error made in the City Collector's Office by placing 1909 assessment on a 1910 bill, thus making an excess credit of $20.15 for 1910 personal tax, and also also a duplicate payment, therefore be it

Resolved, That the City Collector be and he is hereby authorized to cancel payment made Aug. 5th, 1911, of $20.15 on account of 1910 tax on 87 Newark Ave., and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Harry Moore, City Collector, for the sum of $20.15 to be used by him to pay 1909 personal tax on No. 87 Newark Ave.

Charge 1910 personal tax...	$18 77
Interest	1 18
Advertising	20
	$20 15

5. Whereas, the City Collector advises this Board, Aug. 24, 1911, that on Aug. 5, 1911, Albert T. Summerfield paid two personal tax bills for 1910, which was caused by an error made in the City Collector's Office by placing 1909 assessment on a 1910 bill, thus making an excess credit of $$7.23 for 1910 personal tax and also a duplicate payment, therefore, be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel payment made on Aug. 5, 1911, of $7.23 on account of 1910 tax on 58 Wayne St., and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Harry Moore, City Collector, for the sum of $7.23, to be used by him to pay 1909 personal tax on No. 58 Wayne St.

Charge 1910 Personal Tax	$6 63
Interest	40
Advertising	20
	$7.23

6. Resolved, That in accordance with letter of the Corporation Attorney, dated Aug. 23, 1911, the following resolution passed by this Board July 7, 1911, be reconsidered and rescinded:

"Resolved, That a warrant be ordered drawn in favor of Harriett Vreeland Van Ness for the sum of eighteen hundred ($1,800.00) dollars for a plot of eighty-four (84) feet fronting on Commissioners' Highway running back or southerly one hundred (100) feet on Richard St., being a portion of corner Plots six (6) and seven (7) in Block 1466; also Plot forty-two (42) feet fronting on Commissioners' Highway back or southerly one hundred (100) feet being a portion of Lot 4, in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attoroney.

Charge Park Bond Issue."

and

Resolved, That the City Clerk be and he is hereby directed to cancel said warrant for $1,000.00, above referred to, and in the place and stead thereof

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harriet V. Furness for the sum of eighteen hundred ($1,800.00) dollars for a plot of eighty-four (84) feet fronting on Commissioners' Hihgway, running back or southerly one hundred (100) feet on Richard St., being a portion of corner Plots six (6) and seven (7) in Block 1466; also plot of forty-two (42) feet fronting on Commissioners' Highway running back or southerly one hundred (100) feet, being a portion of Lot 4, in Block 1466.

Said warrant to be delivered when a proper deed for said property is presented and approved by the Corporation Attorney.

Charge Park Bond Issue.

7. Resolved, That in accordance with the petition of George R. Hough, dated July 31, 1911, and the advice of the City Collector, Aug. 28, 1911, he is hereby authorized and directed to cancel sale of Lots 36, Block 1617, amounting to $24.49, sold to Adam Steap at tax sale, June 28, 1911, as this property was purchased by the City for the opening of Wright Ave., to Logan Ave., and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Adam Steip for the sum of $24.74, being $24.49 paid for the property above referred to and 25 cents interest. Said warrant to be delivered upon surrender of the certificate of sale.

8. Whereas, Annia Toback petitions this Board for the cancellation of sale of L, Block 181, Pavonia Ave., sold to Henry Knapp at Tax Sale No. 52, Certificate No. 527, as said property was purchased by her July 19, 1910, and City Collector's Search No. 9650 was returned showing taxes for 1908 and 1909 in arrears, but not 1907, and

Whereas, the City Collector advises this Board, Aug. 24, 1911, that tax sale for 1907 taxes was omitted from search, and that the original owners have received their money, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the sale of Lot L, Block 181, Pavonia Ave., and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry F. Knapp for the sum of $71.25 ($70.12 paid for said

property and $1.13 interest). Said warrant to be paid upon surrender of Certificate No. 527.

9. Whereas, the Board of Finance passed a resolution Aug. 4, 1911, authorizing the Corporation Attorney to permit entry of judgment in favor of Edwards & Smith, attorneys for the Henry Johnson Co., for the sum of $187.76 for goods supplied the City Hall Commission during the year 1909, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards & Smith, attorneys for the Henry Johnson Co., in the sum of $187.76 in satisfaction of said judgment.

Charge Contingent Fund.

10. Resolved, That in accordance with the request of the City Collector, dated Aug. 2, 1911, a warrant be ordered drawn on the City Treasurer in favor of the Public Service Gas Co., for the sum of $228.70, due them on account of the State Board of Equalization reducing the valuation from $333,700.00 to $202,499.00, judgment No. 1300, taxes 1910 on Plot A, Block 658, St. Paul's, Charlotte and James Aves., and Meadow St.

11. Resolved, That upon the verified petition of Frank E. Older and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Frank E. Older, for $13.20, being amount of surplus realized upon the tax sale under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 5, 1901, of Lots 115, 116, 117, 118, Block 90-1629, now Bryant Ave, over and above the sum as adjusted due the city, with interest, cost and disbursements.

12. Resolved, That a warrant be drawn on the City Treasurer in favor of the Lehigh Valley Railroad Company for forty-five thousand seven hundred and sixty ($45,750) dollars as the purchase price for the following lots, viz:

Lots one (1) three (3) five (5) seven (7) nine (9) eleven (11) thirteen (13) twenty-three (23) twenty-five (25) twenty-seven (27) and twenty-inen (29) in Block twenty-one hundred and twenty-nine (2129) on Montgomery Street; Lots two (2) four (4) six (6) eight (8) ten (10) twelve (12) fourteen (14) twenty-four (24) twenty-six (26) twenty-eight (28) and thirty (30) in Block twenty-one hundred and twenty-nine (2129) on York Street; Lots four (4) five (5) six (6) seven (7) eight (8) nine (9) ten (10) eleven (11) and twelve (12) in Block twenty-one hundred and twenty-nine and one-half (2129½) on York Street; Lots sixteen (16) seventeen (17) eighteen (18) nineteen (19) twenty (20) twenty-one (21) twenty-two (22) twenty-three (23) twenty-four (24) twenty-five (25) twenty-six (26) twenty-seven (27) twenty-eight (28) and twenty-nine (29) in Block twenty-one hundred and twenty-nine and one-half (2129½) on Montgomery Street; Plot forty-two (42) in Block twenty-one hundred and thirty-three (2133) on York Street; Lots eleven (11) thirteen (13) fifteen (15) seventeen (17) nineteen (19) twenty-one (21) twenty-three (23) twenty-five (25) twenty-seven (27) and twenty-nine (29) in Block twenty-one hundred and thirty-threee (2133) on York Street; Lots twelve (12) fourteen (14) sixteen (16) eighteen (18) twenty (20) twenty-two (22) twenty-four (24) twenty-six (26) twenty-eight (28) and thirty (30) in Block twenty-one hundred and thirty-three (2133) on Bright Street.

Said property to be used for park purposes.

Charge Park Bond Issue.

13. Resolved, That the City Collector be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of September, 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

14. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,018.72, from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street and Water Commissioners to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of September, 1911, as follows:

1	Superintendent	$250 00
I	Asst. Superintendent...	166 66
1	Chief Clerk	125 00
1	Clerk	100 00
1	Veterinarian	83 33
1	Timekeeper	91 25
1	Keeper of Tools	75 00
1	Keeper of Records ...	75 00
6	Stablelmen at $65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 25 days at $2.50 per day	2,187 50
120	Laborers, 25 days at $2.00 per day	6,000 00
	Feed for horses	916 66
	Horse shoeing	166 66
	Machine, hand brooms, shovels, etc.	666 66
	Electric light, power & coal	25 00
		$12,018 72

15. Resolved, That in accordance with a resolution of the Board of Street and Water Commisioners, passeded June 19, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $6,502.25 from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners to be used for the purpose of repaving Brunswick St., from the south line of Montgomery St. to Colden St.

16. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed July 17, 1911, the City Compcount, 1911-12, to the credit of the troller be and he is hereby authorized and directed to transfer the sum of $10,000.00 from Liquor License Ac-Board of Street and Waetr Commissioners, to be used in the lower section of Jersey City, said work to be done by contract.

17. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners passed July 31, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $22,-546.30 from Liquor license Account, 1911-12, to the credit of the Board of Street & Water Commisioners to be used for the purpose of repaving Pacific Ave. from north line of Lafayette St. to the Newarkk & New York R. R. Co., with wooden block pavement on concrete base (outside of which the Public Service Corporation is responsible.)

18. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, passed June 26, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,-300.00 from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of paving with asphalt, Grove St., from the present asphalt papvement on Newark Ave to the north line of Railroad Ave., and on Railroad Ave., from the east block line of Grove St. to the present asphalt pavement at the intersection of Railroad Ave., west of Newark Ave.

19. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, passed May 9, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $26,-000.00 from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of repaving westerly side of Ocean Ave, from the north line of North Myrtle Ave., to the south line of Gates Ave., (outside of which the Public Service Corporation is responsible.)

20. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, passed May 1, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $50,-000.00, from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of widening and repaving of Summit Ave., from Five Corners to Secaucus Road on 6-inch concrete base (outside of which the Public Service Corporation is responsible.)

21. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, passed November 21, 1910, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $61,000.00, from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to augment appropriation heretofore made for the completion of

Jackson Ave. sewer, and also for the construction of a reinforced concrete parallel sewer.

22. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners passed Aug., 17th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,456.40, from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of repaving in front of St. Paul's of the Cross Church as wel as school house on Hancock Ave.

23. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of one hundred and seventy-five thousand ($175,000.00) dollars from Liquor License Account, 1911-12, to the credit of the Sinking Fund Commission of Jersey City, to be applied to the following funds:

April 1, 1916	$35,000 00
January 1, 1922	15,000 00
September 1, 1923	14,000 00
May 1, 1927	2,000 00
July 1, 1928	30,000 00
May 1, 1931	4,000 00
March 1, 1932	2,000 00
July 1, 1934	8,750 00
January 1, 1936	7,500 00
June 1, 1936 (on account)	187 50
February 1, 1949	13,812 50
May 1, 1924	12,000 00
August 2, 1927	4,000 00
June 1, 1934	15,000 00
July 1, 1933	11,750 00
	$175,000 00

24. Resolved, That in accordance with a resolution of the Board of Police Commissioners, passed Aug. 23, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of four thousand six hundred and fifty ($4,650.00) dollars from Salary Account 1910-11, to General Claims Account, 1910-11, for the purchase of an automobile patrol wagon.

25. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $66,097.87, representing the unexpended balances as per memo. below:

Said sums to be applied on account of the various Sinking Fund Appropriations for the year 1911-12:

Board of Street and Water Commissioners.

Removal of ashes and garbage, 1907-1908	$407 50	
Municipal lighting, 1907-8	24,841 14	
Cleaning streets, 1906-7	146 29	
Cleaning streets, 1907-8	19 36	
Salaries, 1907-8	1,134 87	
Repairs to asphalt street, 1907-8.....	10 00	
Maintenance macadam roads, 1908-9.....	311 30	
Salaries, 1908-9	166 76	
Printing and stationery, 1908-9	8 61	
Public grounds and biuldings, 1908-9.....	720 00	
Improvements to Wayne St. Stable, 1908-9	321 95	
Municipal lighting, 1908-9	11 00	
Engineering Bureau supplies, 1908-9.....	108 51	
Cleaning sewers and basins, 1908-9.....	658 07	
Removal of ashes and garbage, 1909-10	1,252 84	
Repairs to asphalt streets, 1909-10.....	300 20	
Cleaning sewers and basins, 1909-10.....	233 25	
Maintenance macadam roads, 1909-10.....	77 96	
Corner street signs, 1909-10.....	5 61	
Printing and stationery, 1909-10.....	55 05	
Municipal lighting, 1909-10	91	
Cleaning streets, 1909-10.....	12 75	
		$30,770 13

Board of Aldermen.

Building Inspector's claims, 1907-8.....	$11 00	
Salaries, Board of Aldermen, 1907-8.....	1,278 82	

Relief of Outdoor Poor, 1907-8	12 67	
Light and fuel, 4th Regiment Armory, 1907-8	18 53	
General Claims, 1908-9	18 00	
Printing New Building Code	879 84	
Relief Outdoor Poor, 1909-10	1 30	
Incidentals for Poormaster, 1909-10	55	
Printing and stationery, 1909-10	4 91	
Light and fuel, 4th Regiment Armory, 1909-10	38 80	
Decoration Day, 1909-10	96 65	
Printing & stationery, Building Inspector, 1909-10	3 30	
		$2,364 37

Board of Police Commissioners.

Salaries, 1907-8	$13,880 73	
Pensions, 1908-9	967 95	
Claims, 1907-8	13 30	
Salaries, 1908-9	6,084 39	
Pensions, 1908-9	160 19	
Claims, 1908-9	1 87	
Salaries, 1909-10	1,038 33	
Pensions, 1909-10	290 59	
Claims, 1909-10	280 89	
Police Court salaries, 1909-10	100 16	
Claims, 1906-7	2,019 93	
		$24,838 63

Board of Health.

Claims, 1907-8	$2 41	
Claims, 1908-9	201 72	
Salaries, 1909-10	5 38	
Claims, 1909-10	77 12	
Free dispensaries	87 12	
Mosquito extermination, 1909-10	2 72	
		$376 33
New hospital, contagious diseases	$133 43	
New Ambulance for City Hospital	700 00	
Building new hopsital	735 61	
		$1,569 04

Board of Fire Commissioners.

Salaries, 1907-8	$56	
Claims, 1907-8	26 38	
Pensions, 1907-8	36	
Repairs to Dept. Bldgs., 1907-8	67 66	
Repairs to apparatus	36 96	
Salaries, 1908-9	3,235 93	
Claims, 1908-9	17	
Pensiions, 1908-9	538 27	
Repairs to apparatus, 1908-9	7 66	
Salaries, 1909-10	212 95	
Pensions, 1909-10	32	
Claims, 1909-10	51 91	
New engine, No. 19, Greenville	364 37	
		$4,543 50

Board of Tax Commissioners.

Salaries, (Bd. Tax Com.) 1907-8	$5 04	
Claims, (Bd. Tax Com.) 1907-8	573 78	
Claims, 1909-10	2 45	
		$581 27

Board of Sinking Fund Commissioners.

Salaries, 1907-8	$291 76	
Claims, 1909-10	22 53	
		$314 29

Board of City Hall Commissioners.

Claims, 1908-9	$28 31
Civil Service Commission.	
1906-7	$712 00
Total	$66,097 87

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed July 31, 1911, ordering paid the following claims:

$10.25 to N. Y. Tel. Co. for tolls March 21 to June 21, 1911, Pumping Station, Summit Ave. Claim 1228.

$2.40 to N. Y. Tel. Co. for toll services, March 21 to June 21, 1911, Pipe Yard Stable and Permit Clerk's Office. Claim 1224.

Charge Water Account, Administrative General.

B. Passed Aug. 7, 1911:

Ordering paid $3.50 to Albert Datz Co. for cleaning rubber stamp, Water Registrar's Office, May, 1911. Claim 568.

Charge Water Account, Office Supplies and Expenses.

C. Passed Aug. 7, 1911, ordering paid the following claism:

$16.40 to McConnell Coal Co. for coke delivered, Bergen Yard, June and July, 1911, Claim 1106.

$27.05 to National Meter Co. for supplies as indicated in bill, Water Dept., July, 1911. Claim 1233.

Charge Water Account, S. S. and Expense.

D. Passed Aug. 7, 1911:

Ordering $38.00 paid to L. H. Broome for services as draughtsman in Engineer's Dept., July 8 days, 1911. Claim 1805.

Charge Water Account, New Water Works Preliminary.

E. Passed Aug. 7, 1911, ordering paid the following claims:

$28.90 to Barber Asphalt Paving Co. for repairing asphalt pavements, Mercer and Barrow Sts., etc., May, 1911. Claim 1786.

$6.54 to Barber Asphalt Paving Co. for repairing around water gate boxes, Coles St. and Newark Ave., June, 1911. Claim 1801.

$39.00 to John Dolan for use of horse and cart, Water Dept., July,

Charge Water Account, Sundries.

F. Passed Aug. 7, 1911:

Ordering $75.00 paid to Frank Coleman for services rendered as inspector, improvement of Gregory St., Henderson St. to York St., 25 days, July 1911. Claim 993.

Charge Account Improvement to Gregory St., Henderson St. to York St.

G. Passed Aug. 7, 1911:

Ordering $30.00 paid to M. H. Krauss for services rendered as inspector of Sherman Place, from Summit Ave. to Central Ave., 10 days, July, 1911. Claim 693.

Charge Account Repaving of Sherman Place from Summit Ave. to Central Ave.

H. Passed Aug. 7, 1911, ordering paid the following claims:

$78.00 to P. J. Sullivan for use of horse and cart, 26 days, May, 1911. Claim 1603.

$78.00 to P. J. Sullivan for use of horse and cart, 26 days, June, 1911. Claim 1604.

$75.00 to P. J. Sullivan for use of horse and cart, 25 days, July, 1911. Claim 1605.

$2.80 to Jas. McDonald for repairs to St. Foreman's buggy, as indicated in bill, June, 1911. Claim 1104.

$2.82 to Jas. F. Stewart Co. for white pine and spruce for Dwight St. sewer, July, 1911. Claim 1602.

$15.00 to Stephen Corbin for horse shoeing, June, 1911. Claim 989.

$26.12 to Jas. P. Hall, Inc., for sand, gravel, etc., street repairs, June, 1911. Claim 1531.

Charge Account Repairs to Streets, June, 1911, Supplies.

I. Passed Aug. 7, 1911:

Ordering $120.00 paid to Robt. Epron for services rendered as inspector improvement of Bowers St., from Summit Ave. to Boulevard, 24 days, June; 16 days, July, 1911. Claim 2350.

Charge Account Impt. to Bowers St., from Summit Ave to Boulevard.

J. Passed Aug. 7, 1911:

Ordering $78.00 paid to Charles Sullivan for services rendered as isspector of improvement of Erie St., 26 days, May, 1911. Claim 1553.

Charge Account Repaving of Erie St., 9th St., etc.

K. Passed Aug. 7, 1911:

Ordering $42.00 paid to Edward Sullivan for services rendered as inspector, repaving of Erie St., 2nd to 3rd Sts., 14 days, July, 1911. Claim 1606.

Charge Special Street Account, this item.

L. Passed Aug. 14, 1911:

Ordering $31.60 paid to J. Wm. Griffin for expenses, petty cash, as indicted in bill, July and Aug., 1911. Claim 803.

Charge Water Account, Office Supplies and Expenses.

M. Passed Aug. 14, 1911:

Ordering $75.00 paid to I. Judge for services rendered as inspector, Bergen Ave., July, 25 days, 1911. Claim 2612.

Charge Account Repaving of Bergen Ave., Fairmount Ave. to Glenwood Ave.

N. Passed Aug. 14, 1911:

Ordering $38.25 paid to Alexander Hamill Iron Works for repairs to iron railing at Mountain Road, July, 1911. Claim 1532.

Charge Account Repairs to Streets, July, 1911.

O. Passed Aug. 1911:

Ordering $9.58 paid to Rathjen Co. on account of Contract 1874, for the furnishing and deliverinw of water gate boxes, etc.

Charge Account Repairs to Streets, July, 1911.

P. Passed Aug. 14, 1911, ordering paid the following claims:

$39.00 to W. J. Walsh for use of horse and cart, Repairs to Sts., 13 days, July, 1911. Claim 1093.

$75.00 to Thos. P. Brennan for use of horse and cart, Repairs to Sts., 25 days, July, 1911. Claim 1807.

$6.00 to James P. Hall, Inc., for 2 team loads of sand, June, 1911. Claim 1529.

Charge Account Repairs to Streets, 1910-11..

Q. Passed Aug. 14, 1911:

Resolved, That the Chairman of the Committee on Water Assessment and Extension, be and is hereby authorized to hire a pressure pump for the purpose of raising the water to the Town of North Arlington for a period of thirty days at a cost not to exceed nine hundred ($900.00) dollars.

R. Paseed Aug. 14, 1911:

Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets and Sewers, I. & M., upon the petition in writing, of National Carbon Co., and others, presented to this Board on the 14th day of Aug, 1911, for the opening of a street to be called Carbon Place, between West Side Ave. and the westerly line of Plot 2, Block 1287, City Map of 1894, in accordance iwth a description and map attached to said petition, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition, and the same is hereby referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor, not interested in said improvement, to be proceeded with according to law.

S. Passed Aug. 14, 1911:

Award of contract to M. J. Curley for the improvement of Collard St., between Spruce St. and the brick pavement at Tunnel St., in accordance with the provisions of Chapter 217 of the Lasw of 1895, at 88% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$7,078 40
Probable total benefits ..	3,934 50
Probable total on city at large	3,143 90

T. Passed Aug. 21, 1911:

Ordering $1,671.94 paid to Van Keuren & Son, retained percentage on account of Conrtact No. 1801, repaving and widening of West Side

Ave., from Communipaw Ave. to Culver Ave.

Charge Special Street Account, this item.

U. Passed Aug. 21, 1911:

Pay roll, employes on paved streets for one-half month ending Aug. 15, 1911. $9.14.10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$140.00 to William Robertson for services making estimates as to valuations and attendance at condemnation proceedings 5th Ward Park.

$130.00 to John H. Lathrop for services appraising building on property of 5th Ward Park.

$500.00 to P. J. Smith for services inspecting and appraising property for 5th Ward Park.

$300.00 to Jas. F. Gannon, for inspecting and appraising property for 5th Ward Park.

$1,000.00 to Thos. A. Ryer for services appraising, purchasing and appearing before Condemnation Commission, 5th Ward Park.

$25.00 to P. H. & J. Conlin for services in condemnation proceedings, 5th Ward Park.

Charge Park Bond Issue.

$6,000.00 to American La France Fire Engine Co., for 1-85 automatic aerial hook and ladder truck for the Fire Dept.

Charge New Fire Apparatus.

$78.20 to Hudson Observer for adv. Tax Sale No. 55, City Collector's Office.

$81.60 to The Evening Journal Association for adv. Tax Sale No. 55, July 7-14, 1911.

Charge Proceeds Tax Sale.

$113.00 to the Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog license fees collected by the Board of Health July 1 to 31, 1911, Nos. 6028 to 6253 inclusive..

Charge Dog License Fee Account.

$50.00 to Edw. F. McGrath for typewriting and stenographic work in City Collector's Office from Aug. 1 to 31, 1911.

$51.00 to William Scott for services as smoke inspector, Aug. 7 to 26, 1911, inclusive, excluding Sundays, 17 days.

$48.60 to Patrick M. Dowling for services as smoke inspector, Aug. 7 to 25, 1911, inclusive, excluding Sundays, 16 days.

$30.00 to William Lyons for two weeks' services in executive office during absence of Clerk Collins.

$225.00 to J. H. Ehrehart for services as Tax Expert during August, 1911.

$2.50 to Great Bear Sprping Co. for water furnished Mayor's Office July 12, 1911.

$40.00 to Jesse Davis for photographing 20 views of Erie R. R. account smoke nuisance, Law Dept.

$1.80 to New York Telephone Co. for toll service City Collector's Office, June 21 to July 20, 1911.

$12.20 to New York Telephone Co. for telephone service, Mayor's Office, Aug., 1911, and tolls June 21 to July 20, 1911, Telephone No. 2583.

50c. to New York Telephone Co. for toll service Board of Finance June 21 to July 20, 1911.

$55.00 to Samuel K. Pearson, Jr., for information and preparation relative to weather and wind conditions of 103 days in 1910 and services rendered in Court, account smoke nuisance, Law Dept.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That in accordance with the request of the City Collector, dated Aug. 24, 1911, a warrant be ordered drawn on the City Treasurer in favor of the Hudson County

Gas Co. for the sum of $26.19, overpayment of 1910 taxes on Lots 8 to 15, Block 649, St. Paul's Ave., valuation on improvement reduced by State Board off Equalization, July 18, 1911.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary Merz for $5.94 for overpayment of taxes, caused in error of Cleck Blaney in making out bill for 1910 on Lot 6, Block 895, Leonard St., paid Aug. 8, 1910.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance from September 1 to 16, 1911, as per attached statement, when due.

4. Resolved, That in accordance with the petition of George R. Hough, agent for Adam Steip, dated July 20, 1911, and the advice of the City Collector, Aug. 24, 1911, a warrant be ordered drawn on the City Treasurer in favor of Adam Steip for the sum of $58.44, being amount paid for Lot 38, Block 1841 with interest, sold in Tax Sale No. 53, June 28, 1911, sales No. 25586. Said warrant to be delivered upon surrender of Certificate of Sale.

All the above resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationehy and Supplies report recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$62.00 to Albert Datz Co. for one warrant book, four search books, City Clerk's Office, June 27, 1911.

$7.00 to E. W. Bullinger for subscription to Bullinger's Monitor Guide, July 1, 1911 to July 1, 1912, Mayor's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Printing, Stationery and Supplies presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, N. J., for the sum of $43.48, to be used to pay for the following stamped envelopes:

1000 No. 9 2c., City Compt...	$22 04
1000 No. 14 2c., City Compt..	21 44
	$43 48

Charge Claims Account.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.20 to Wm. J. Ryan for supplies at Coles St. Bath, June, 2, 1911.

$2.70 to Public Service Gas Co. for gas at Coles St. Bath, July, 1911.

$26.90 to Public Service Electric Co. for incandescent service, Coles St. Bath, June 17 to July 17, 1911.

$85.50 to Louis H. Holste for coal at Coles St. Bath, July, 1911.

$35.00 to Joseph Lahey for services as extra attendant at Coles St. Bath, Aug. 1 to 16, 1911.

$35.00 to Joseph Lahey for services as attendant at Coles St. Bath, Aug. 15 to 31, 1911.

Charge Free Public Bath Account, Coles St.

$35.00 to Maurice O'Donnell for services rendered as attendant at bath, 14th and Erie Sts., Aug. 16 to 31, 1911.

$2.10 to New York Telephone Co. for telephone services at 14th and Erie Sts. Bath, Aug., 1911.

$2.80 to J. H. Ohmer for supplies at 14th and Erie Sts. Bath, July 11 to 24, 1911.

$75.84 to E. L. Young Co. for coal at 14th and Erie Sts. Bath, July, 1911.

$22.00 to Public Service Electric Co. for incandescent service at 14th and Erie Sts. Bath, June 17 to July 17, 1911.

Charge Free Public Bath Account, 14th and Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from Sept. 1 to 16, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account of Free Public Bath, Coles St., from Sept. 1 to 15, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.,

By Mr. John P. Landrine:

1. Whereas, the Board of Street and Water Commissioners passed the following bills:

May 29, 1911, ordering $72.55 paid to J. William Griffin for automobile supplies, etc. Claim No. 783.

July 26, 1911, ordering $65.80 paid to Crescent Automobile Co. for teaching chauffeur to drive automobile. Claim 960.

Ordering $54.00 paid to J. William Griffin, salary of chauffeur, etc. Claim 796.

July 31, 1911, ordering $94.35 paid to Est. Wm. J. Moran, automobile supplies, etc. Claim 1259.

and

Whereas, as the city does not own an automobile this Board cannot concur in payment for salary of chauffeur, supplies, etc., therefore be it

Resolved, That the Clerk of this Board be directed to return to the Board of Street and Water Commissioners the bills above indicated without the approval of this Board.

2. Whereas, the Board of Street and Water Commissioners passed the following resolutions:

May 8, 1911, ordering $19.50 paid to Burke Bros. Co., auto hire. Claim 1688.

May 29, 1911, ordering $19.00 paid to Est. Wm. J. Moran, auto hire. Claim 1245.

Ordering $24.00 paid to Est. Wm. J. Moran, auto hire. Claim 1244.

Ordering $28.25 paid to Est. Wm. J. Moran, auto hire. Claim 1243.

Ordering $33.00 paid to Est. Wm. J. Moran, auto hire. Claim 1242.

Ordering $14.50 paid to Est. Wm. J. Moran, auto hire. Claim 785.

July 31, 1911, ordering $31.00 paid to Est. Wm. J. Moran, auto hire. Claim 1261.

and

Whereas, this Board disapproves of the city owning an automobile it cannot consistently concur in the payment for hiring same, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Board of Street and Water Commissioners the bills indicated above without the approval of this Board.

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, Aug. 14, 1911, the following concurrent resolution marked "B," passed by this Board, June 2, 1911, be and the same is hereby reconsidered and rescinded:

"B. Passed May 8, 1911.—Resolved, That by and with the concurrence of the Board of Finance, the repport of the Committee on Streets and Sewers, I. & M., upon the petition in writing of National Cabon Company, and others, presented to this Board on the 8th day of May, 1911, for the opening of a street to be called Carbon Place, between

West Side Ave., and the westerly line of Plot 2, Block 1287, City Map of 1894, in accordance with a description and map attached to said petition, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition, and that the same is referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor not interested in said improvement, to be proceeded with according to law.

4. Whereas, the Asst. Corporation Attorney advises this Board that suits have been commenced in the Second District Court of Jersey City by various persons for amounts designated below, for goods supplied the Board of Health during the year 1910 and which have not been paid:

Otto Wilkens	$31 10
August Lange	41 39
The Kny Scheerer Co.	72 00
Mortimer Lampson	128 08
Edward O'Donnell	228 39
Dr. H. M. Alexander & Co.	375 05
National Elevator Co.	114 45
Watson Flagg Eng. Co.	91 58
Henry Buttelmann	184 00
William Bill	256 57
John W. Harrison	197 42
The Baldwin Press, Ltd.	18 00
W. A. Pinto Co.	60 00
Lars P. Hansen	89 65
Hoboken Printing & Publishing Co.	7 14
Robt. M. Brennan	477 80
Bernard J. Reitze	106 90
J. H. Ritscher and F. Erxmeyer, partners	259 75
Harry Max	36 80
Lillibridge-Weeks-Thurlow Co.	207 06
The Americon Distributing Co.	51 50
August Spindler and Henry Deringer	106 78
James Wilson ..	75 50
Henry Wittpenn	183 25
Leon L. Watters and Wm. G. Watters	121 88
Whippel Hardware Co.	93 28
Jas. F. Wheelihan	199 63
Henry A. Paradise	192 01
The Treacy Co.	20 84
Wm. H. Owens	126 00
Carl Luck	18 00
Wm. A. Barclay, Jr.,	50 85
Anchor Packing Co.	13 16
American Laundry Mach. Co.	50 36
Donegan & Swift	40 00
Albert Datz Co.	24 00
Evening Journal Ass'n.	7 14
John L. Compton	47 50
Julius Frey	25 55
Henry Renken	72 00
Ethelyn Doolittle	53 10
Joseph Craven	50 00
Joseph P. Ford	45 00
William A. Barclay, Jr.	258 06
John Mullins Co.	9 13
Edward Mulvaney	50 00
Library Bureau	56 66
Newman Industrial Home & Mission	6 00
Jersey City Lumber Co.	2 48
Joseph A. Carlin	50 00
Hahne & Co.	70 84
Jas. E. Kelly trading as Haggerty Bros. & Co.	97 60
Mallinckrodt Chemical Works	92 37
Thos. E. Smith	48 00
Henry J. McDermott	200 55
Jamen J. Hagan	17 00
George H. Lewis, Jr.	315 62
Ernest H. Heiland	41 50
William J. Cussen	182 58
John McKesson, Jr., et al.	492 70
Hudson River Ice Co.	333 52

therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment to each of the persons enumerated and amounts stated, together with costs.

5. Whereas, the Asst. Corporation Attorney advises this Board under date of May 15, 1911, that suits have been commenced in the Second District Court of Jerney City, by various peprsons for amounts designated below for goods supplied the Board of Health of Jersey City during the year 1910, and which bills have not been paid by said Board of Health:

Park, Davis & Co.	$405 69
M. C. Moran	17 82
E. R. Squibb & Sons	211 01
Francis H. Leggett & Co.	22 00

therefore be it

Renolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment to each of the persons enumerated, and amounts stated, together with costs.

6. Whereas, the Asst. Corporation Attorney advises thin Board under date of March 1, 1911, that one Geo. H. Piercy has commenced suit in the

Second District Court, against the Mayor and Aldermen of Jersey City for the sum of $50.01, without interfollowing bills:

Aug. 9, to Sept. 6, 1910.....	$41 05
Oct. 8 to 11, 1910	8 96
	$50 01

for goods supplied to the City Hospital, and which bills have not been paid by the Board of Health Commissioners, and

Whereas, so far as this Board can learn they are just claims and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Geo. H. Piercy for the sum of $50.01, iwthout interest or costs.

By Mr. E. J. Heppenheimer:

7. Whereas, the Asst. Corporation Attorney advises this Board under date of March 30, 1911, that one Patrick J. McArdle has commenced suit in the First District Court against the Mayor and Aldermen of Jersey City for the sum of $27.50 for furnishing shoes and pads for horse of the Overseer of the Poor, from July 9 to Nov. 11, 1910, and which bills have not been paid by said Board of Aldermen, and

Whereas, so far as this Board can learn they are just claims and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Patrick J. McArdle for the sum of $27.50, without interest or costs.

8. Whereas the Asst. Corporation Attorney advises this Board under date of April 7, 1911, that one Thos. J. Miskel has commenced suit in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City for the sum of $48.00, for furnishing shoes and pads for horse of the Overseer of the Poor, from December 21, 1909 to Nov. 17, 1910, and which bills have not been paid by said Board of Aldermen, and

Whereas, so far as this Board can learn they are just claims and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit the entry of judgment in favor off Thomas J. Miskel for the sum of $48.00, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Sept. 8, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, Sept. 8, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl. Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as read, and reading of same dispensed with.

PETITIONS.

Transcript of judgment in favor of Michael A. Carmody for $319.44.

Received and referred to the Committee on Finance.

From Hawkins Delafield and Longfellow in reference to passage of resolution for water bond issue.

From Hawkins Delafield & Longfellow enclosing draft of resolution for water bond issue.

From the Evening Journal in reference to affidavit of Proclamation of the Mayor and Notice of Special Election published in 1900 in connection of purchase of new water works.

From Jas. K. Murphy in reference to condition sidewalk was left in by O'Reilly Bros., who repaved Ninth St.

All the above received and ordered filed.

OFFICIAL COMMUNICATION.

From Harbor Board requesting that $1,000.00 be appropriated for the immediate repairs to Morgan St. Dock.

From the Harbor Board requesting an appropriation of $200.00 for the purpose of finding out depth of filling in South Cove.

From the Corporation Attorney requesting that warrant for $3,000.00 be drawn in favor of Est. of Isaac P. Vanderbeck and $15,674.00 n favor of Est. of Isaac I. Vanderbeck for various pieces of property for Fifth Ward Park.

All the above received and ordered filed.

From the Corporation Counsel in reference to proposal for bids, water bond issue.

Received and ordered filed.

Mr. John Mehl, Jr.,, of the Committee on Finance presented the following resolution:

1. Whereas, on the 28th day of February, 1889, the Mayor and Aldermen of Jersey City, a municipal corporation of the State of New Jersey, pursuant to the authority of "An Act to authorize any of the municipal corporations of this State to contract for a supply, or a further or other supply of water therefor," approved April 2, 1888, duly entered into a contract with one Patrick H. Flynn for the obtaining and furnishing of a supply of water to said City of Jersey City for the purpose of extinguishing fires and other necessary and convenient lawful uses and purposes, by the terms of which contract said Flynn agreed to construct a system of water works to supply said city with water according to specifications annexed to said contract, and the said City of Jersey City agreed to take water supplied from said system of water works, and to pay therefor as provided in said contract, for a term not exceeding twenty-five (25) years; and said contract contained an option for the acquiring by said City of Jersey City of the land, water and water rights for such supply upon various alternative terms and conditions, among which was the following:

"For the water works and all appurtenances thereof necessary to ful fill the requirements of the specifications to the extent of fifty (50) million gallons of water daily, together with the water supply, water rights, lands, reservoir sites, rights of way and all easements necessary to fulfiill the requirements of the specifications and to the extent of seventy (70) million gallons of water daily forever, which purchase can be made by the city when the water works are completed and accepted hereunder; provided that the city shall give notice of its intention to purchase within one year after the date of contract, the sum of seven million five hundred and ninety-five thousand ($7,595,000.00) dollars."

And Whereas, said contract was duly made and executed on behalf of said Mayor and Aldermen of Jersey City by the Mayor and City Clerk of said City of Jersey City the President and

Clerk of the Board of Street and Water Commissioners, and the President and Clerk of the Board of Finance, all acting in pursuance of a resolution duly adopted December 8, 1898, by the Board of Street and Water Commissioners of said city (the board, body or department having charge and control of the water supply of said city), approving of the terms of said contract and directing the execution thereof, which resolution was duly concurred in by the Board of Finance of said city on the 21st day of December, 1898, and approved by the Mayor of said city on February 1, 1899.

And Whereas, pursuant to the terms of an act entitled "An Act to submit to popular vote the purchase of a supply of pure and wholesome water in cities of the first class in this State," approved April 1, 1895, the question of the purchase by the City of Jersey City, a city of the first class, of the works, reservoirs, pipe lines, lands, water and water rights and all appurtenances thereof, necessary to provide the city with a supply of water to the extent of 50,000,000 gallons daily, with water supply, water rights, lands, reservoir sites, rights of way and all easements necessary to supply the city with 70,000,000 gallons of water daily forever, for the sum of seven million five hundred and ninety-five thousand ($7,595,000) dollars, pursuant to the terms of the aforesaid option contained in said contract of February 28, 1899, was duly submitted to the voters of said city at an election specially called and held in said city on February 13, 1900, in the manner provided in said act, upon the proclamation of the Mayor of said city, whereof ten days' notice was given by public advertisements in two daily neswpapers circulating in said city; and at such election duly called and held and conducted, a majority of the voters voting thereat deposited ballots containing the words "City of Jersey City, purchase of new water supply accepted," written or printed thereon, and a canvass of said votes upon the question of such acceptance or rejection was made by the election officers in the same way and manner as for officers voted for at an election, from which it appeared that a majority of the ballots cast for or against said purchase contained the words "City of Jersey City, purchase of new water supply accepted":

And Whereas, in pursuance of the vote of the voters of Jersey City, given as aforesaid on the 13th day of February, 1900, and pursuant to resolutions of the Board of Street and Water Commissioners, adopted February 20, 1900, which resolutions were concurred in by the Board of Finance on the 21st day of February, 1900, and duly approved by the Mayor the 23rd day of February, 1900, notice was duly and legally given to said Patrick H. Flynn and the Jersey City Water Supply Company within one year from the date of said contract of February 28, 1899, of the exercise by the city of its option to purchase the water works system to be constructed, as provided in said contract of February 28, 1899, necessary to fulfill the requirements of the specifications to the extent of fifty (50) million gallons of water daily, together with the water supply, water rights, lands, reservoir sites, rights of way and all easements necessary to fulfiill the requirements of the specifications to the extent of seventy (70) million gallons of water daily forever, when the water works should be completed and accepted, at the price of $7,595,000.00.

And Whereas, thereafter, on July 8, 1901, a further contract was duly entered into between the Mayor and Aldermen of Jersey City and said Patrick H. Flynn and the Jersey City Water Supply Company, to whom said Flynn had assigned said contract of February 28, 1899, by the terms of which it was provided that said City of Jersey City should, upon the completion and acceptance of the water works system, and payment therefor, be entitled to retain out of the purchase price of $7,595,000.00 the sum of $500,000.00 until such time as certain rights claimed by the Morris Canal & Banking Company to divert a part of the waters of the Rockaway River which would interfere with the rights of the City of Jersey City to divert said flow to the extent of seventy (70) million gallons daily, should have been released or extinguished;

And Whereas, by a further contract dated March 31, 1902, between said Mayor and Aldermen of Jersey City and Patrick H. Flynn and the Jersey City Water Supply Company, it was provided, among other things, that the time limit for the completion of said water works system should be extended until December 25, 1903, and the time limit for the testing of the works and water supply, and payment therefor by the city after completion and before acceptance thereof, should be extended to October 1, 1905;

And Whereas, on the 15th day of November, 1904, the Jersey City Water Supply Company notified the Board of Street and Water Commissioners of the City of Jersey City that the water works were completed and ready for purchase by the city;

And Whereas, prior to October 1, 1905, the Mayor and Aldermen of Jersey City instituted an action or proceeding in the Court of Chancery in New Jersey, as complainant against Patrick H. Flynn and the Jersey City Water Supply Company as defendants, in which it was claimed by said complainant that said Jersey City Supply Company and said Patrick H. Flynn were unable to convey to the complainant the water works system to which it was entitled under said contract, because of certain defects in construction and failure to secure necessary water rights, and that the complainant was entitled to damages for delay in completion, and in which said complainant prayed that the amount to be paid by the Mayor and Aldermen of Jersey City for the purchase of said water works system be ascertained and determined and that Patrick H. Flynn and the Jersey City Water Supply Company be decreed to transfer so much of said water works system as they were able to convey to the Mayor and Aldermen of Jersey City, upon payment of such part of the consideration of $7,595,000.00 as should be so ascertained;

And Whereas, by a final decree in Chancery in the action instituted as aforesaid, dated June 4, 1908, as modified and corrected by a final decree in Chancery on remittitur from the Court of Errors and Appeals filed April 12, 1910, and by a decree in Chancery confirming the report of William J. Magie, Master, and settling other reserved questions, filed November 16, 1910, which decree was in all respects affirmed by the Court of Errors and Appeals by decree filed July 11, 1911, it was finally decreed and determined that the Mayor and Aldermen of Jersey City are entitled to deductions from the contract price of $7,595,000.00 amounting to $103,000, and to retain the sum of $58,300, the cost of constructing connecting sewers in Boonton, unless a bond for said amount be given by the Jersey City Water Supply Company conditioned for the payment to the Mayor and Aldermen of Jersey City of said sum, or such part thereof as said city may be required to expend for that purpose, or unless other provision be made in lieu of such retention or bond as in said decree provided, and to retain the further sum of $500,000 until the same shall become due under the terms and conditions of the aforesaid contract between the Mayor and Aldermen of Jersey City and said Patrick H. Flynn and the Jersey City Water Supply Company, dated July 8, 1901, and that, upon payment of the balance of the contract price, viz.: $6,933,700 (or $6,992,000 if a bond be given or other provision made in lieu of the retention of said sum of $58,300 as aforesaid), and of the contract price for water delivered pursuant to said contract, within four months from the determination of the appeal to the Court of Errors and Appeals, (which was determined July 11, 1911), the Mayor and Aldermen of Jersey City is entitled to the conveyance to it of the said water works and appurtances, with the water supply, water rights, lands, reservoir sites, rights of way and easements as the same had been constructed and provided under said contract of February 28, 1899, and under the supplements and additions thereto, and also the rights of the defendants in the water of the Rockaway River water shed, and of the water flowing out of the overflow therein, to the extent of 70,000 gallons per day as therein provided;

And Whereas, the Board of Street and Water Commissioners of Jersey City has, by resolution duly adopted

July 31, 1911, determined that said water works system should be acquired and taken in accordance iwth the terms of said decrees of the Court of Chancery, and requested the Board of Finance of Jersey City to raise the moneys necessary to make payment for said water works system by the issuance of bonds of the City of Jersey City; now therefore be it

Resolved, That for the purpose of raising moneys to pay for the water rights, water supply, property and works aforesaid, and pursuant to the authority conferred by the act entitled "An Act to authorize cities in this State to provide means to purchase a new water supply therefor by the issuance or assumption of bonds," approved March 22, 1900, and "An Act to authorize counties, cities, towns, townships, boroughs, villages, school districts committees, commissions and all other municipalities of the State to fix the rate of interest on bonds hereafter issued, pursuant to the authority of any general or special law or laws of this State,, at not exceeding five per centum per annum," approved March 18, 1908, bonds of the City of Jersey City be issued of the denomination of $1,000 each in such number and amount as, at the price bid for each $1,000 thereof will realize a sum as nearly as may be equal to, but not less than, $6,933,700; said bonds to be dated October 1, 1911, to be payable October 1, 1961, to bear interest at the rate of four and one-half (4½%) per annum, payable semi-annually on the first days of April and October in each year; said bonds to be coupon bonds with the privilege of registering the same as to principal only, or of converting the same into registered bonds; the principal and interest thereof to be payable in gold coin of the United States of the present standard of weight and fineness, at the office of the Treasurer of Jersey City; said bonds to be executed under the corporate seal of the City of Jersey City and signed by the Mayor, countersigned by the City Comptroller, and the City Clerk, and the coupons annexed thereto to be authenticated by the facsimile signature of the City Treasurer; said bonds and coupons to be in substantially the following form, the total par amount of the issue when ascertained upon the award of the bonds and the date of passage and approval of this resolution to be inserted in said form in the appropriate blanks appearing therein:

No. $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
WATER BOND.

KNOW ALL MEN BY THESE PRESENTS, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of one thousand ($1,000) dollars, on the first day of October, 1961, with interest thereon from the date hereof, at the rate of four and one-half (4½%) per centum per annum, payable semi-annually on the first days of April and October in each year, on presentation and surrender of the annexed coupons as they respectively become due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of bonds of like date and donomination amounting in the aggregate to $ issued for the purpose of

paying the purchase money or contract price of the water supply, water supply, water rights, property and works constructed for the purpose of providing a new supply of water for the City of Jersey City, by virtue of the authority conferred by an Act of the Legislature of the State of New Jersey entitled "An Act to authorize cities in this State to provide means to purchase a new water supply therefor by the issuance or assumption of bonds "approved March 22, 1900," and "An Act to authorize counties, cities, towns, townships, boroughs, villages, school districts, committees, commissions and all other municipalities of the State to fix the rate of interest on bonds hereafter issued, pursuant to the authority of any general or special law or laws of this State, at not exceeding five per entum per annum," approved March 18, 1908, and pursuant to the resolution of the Board of Finance of the City of Jersey City duly adopted by the vote of a majority of the members thereof at a regular meeting thereof held Septembr 19, and approvd by the Mayor September 19.

It is hereby certified and recited that each and ever act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond has been done, has happened and has been performed in strict and full compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in acordance with its terms.

In Witness Whereof, The Mayor and Aldermen of Jersey City have caused this bond to be executed in the name of The Mayor and Aldermen of Jersey City by the Mayor thereof, countersigned by the City Comptroller and City Clerk, and its corporate seal to be hereunto affixed and attested, this first day of October, 1911.

THE MAYOR AND ALDERMEN
OF JERSEY CITY,

By.....
Mayor.

Countersigned:
.....
City Comptroller.

Attested and Countersigned:
.....
Clerk.

(Conversion Certificate.)

At the request of the holder of the within bond, I have this day cut off and destroyed coupons attached to said bond, numbered from to inclusive, of the amount and value of $22.50 each, amounting in the aggregate to dollars ($), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to assignee or legal representative.

Dated.....
City Comptroller.

Date of Registration | Name of Registered holder | Registered by

(Form of Coupon.)

No. Amount $22.50

The Mayor and Aldermen of Jersey City, New Jersey, will pay to the bearer, on the 1st day of 19, twenty-two and 50-100 dallores ($22.50) in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer, being six (6) months interest then due on its Water Bond No. , dated October 1, 1911.

City Treasurer.

Further Resolved, That, in order to redeem said bonds at maturity, a sinking fund is hereby established into which shall be paid annually during the term of said bonds the sum of at least one and one-half (1½%) per centum of the principal of said bonds, which amount shall be paid over annually to the Commissioners of the sinking fund for investment and the retirement of said bonds, and that such sinkikng fund charges and all interest payable upon said bonds shall be paid as they fall due out of the revenues received by the City from water rents therein on which they are specially charged and there shall be raised annually by taxation such further sums

as may be necessary to pay the interest and sinking fund charges on all such bonds as they fall due and the principal thereof at maturity.

Further Resolved, That the moneys received from the sale of the bonds authorized as aforesaid shall be applied to the payment of the purchase money or contract price of the water works and water supply aforesaid and to no other purpose.

Further Resolved, That the bonds authorized as aforesaid be offered at public sale on the 22nd day of September, 1911, and the Clerk of the Board of Finance is hereby directed to advertise a notice of the sale thereof in The Observer and The Evening Journal, newspapers published in the County of Hudson, for two insertions, the first of which shall be not less than ten days prior to the sale of said bonds; the notice to be published as aforesaid shall be substantially in the following form:

CITY OF JERSEY CITY.

SALE OF WATER BONDS.

Sealed proposals will be received by the Board of Finance of Jersey City, at its meeting to be held in the City Hall, Jersey City, N. J., on September 22, 1911, at three o'clock P. M., when they will be publicly opened, for the purchase of such amount of water bonds of said city of the denomination of $1,000 each as will, at the price offered (exclusive of accrued interest), produce a sum as nearly as may be equal to, but not less than, the sum of $6,933,700. The said bonds will be dated October 1st, 1911, and payable October 1st, 1961; will bear interest at the rate of 4½% per annum, payable semi-annually on the first days of April and October in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the City Treasurer; said bonds will be coupon bonds of the denomination of $1,000 each, with the privilege to the holder of registering the same as to principal only, or of converting the same into registered bonds.

The validity of said bonds will be approved by Messrs. Hawkins, Delafield & Longfellow, Attorneys, of New York City, whose opinion will be furnished to the successful bidder.

The bonds will be prepared and certified as to genuineness by the Knickerbocker Trust Company of New York City.

CONDITIONS OF SALE.

No bid will be considered that is not on a blank furnished by the Clerk of the Board of Finance and according to the terms and conditions thereof.

Bids may be made for all, or for any part of said bonds. A bid for all shall be understood to mean such amount of bonds of $1,000 each as will, at the price offered (exclusive of accrued interest) produce a sum as nearly as may be equal to, but not less than, the sum of $6,933,700.

No bid will be considered which shall be for less than the par value of the amount of bonds bid for, and any interest which may accrue thereon to the date of delivery.

The purchaser or purchasers shall take up and pay for said bonds at the office of the City Treasurer of Jersey City on the 10th day of October, 1911, at twelve o'clock noon, or on such later date as the Treasurer shall notify the purchaser or purchasers that the bonds will be ready for delivery. Notice of any such later date may be given by the City Treasurer by written notice mailed to the post office address of any purchaser, as it appears on his bid, three days before such later date, or by notice delivered at the office or post office address of the purchaser or purchasers.

Each bid must be accompanied by a certified check upon a bank or trust company incorporated under the laws of the States of New Jersey or New York, or a national bank, doing business in the City of Jersey City, N. J., or the City of New York, N. Y., payable to the order of the City Treasurer of Jersey City for two per centum of the par value of the amount of the bonds bid for, the amount of said check so to be deposited to be credited upon the bid if accepted. No interest will be allowed on such deposit.

In case of the refusal of any successful bidder to complete the sale, the amount of the deposit with the bid will be forfeited as liquidated damages to the City of Jersey City.

Deposits of unsucessful bidders

will be returned to them after the award of the bonds.

Proposals, together with the deposits, shall be enclosed in a sealed envelope endorsed "Board of Finance of Jersey City. Proposal for Water Bonds."

The right is reserved to reject any and all bids.

By order of the Board of Finance.

.....

Clerk of the Board of Finance.

Dated, September 9, 1911.

Further Resolved, That the form of proposal or bid to be furnished by the Clerk of the Board of Finance to bidders shall be substantially in the following form:

PROPOSAL FOR WATER BONDS.

To the Board of Finance of Jersey City:

Sirs:

Of the Water Bonds described in the attached notice of sale we offer to purchase.x

For each $1,000 of said bonds we will pay the sum of

dollars and interest which may accrue on said bonds to the time of delivery.

We enclose herewith a duly certified check on

payable to the order of the City Treasurer of Jersey City, for the amount of

dollars (the said check being two per cent. of the par value of the amount of bonds which we offer to purchase).

This bid is made under the terms and conditions of the attached notice of sale of bonds, and said notice of the sale of bonds is made a part hereof.

.....

Postoffice Address:

.....

xHere insert par value of the amount of bonds desired or the word "all." The word "all" shall be understood to mean such amount of the bonds of $1,000 each as will, at the price offered (exclusive of accrued interest) produce a sum as nearly as may be equal to, but not less than $6,933,700.

After the amount of bonds the words "or any part thereof" may be inserted, at the option of the bidder.

Any interlineation of erasures of this blank will cause the rejection of the bid.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

2. Resolved, That in accordance with a letter of the Corporation Attorney dated September 7th, 1911, the following resolution passed by this Board July 7th, 1911, be and it is hereby reconsidered and rescinded:

"Whereas, the Commissioners in Condemnation have awarded Francis I. VanDer Beek, Jr., et als., the sum of eigtheen thousand six hundred seventy-four ($18,674) dollars, for lots fifteen (15) sixteen (16) seventeen (17) eighteen (18) nineteen (19) twenty (20) twenty-one (21) twenty-two (22) in Block twenty-one hundred and twenty-nine (2129; Lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) and ten (10) in Block twenty-one hundred and thirty-three (2133) and lots thirty (30) thirty-one (31) thirty-two (32) A, B, C, D and E, in Block twenty-one hundred and twenty-nine (2129), and

"Whereas, the parties interested in the fund cannot agree to the distribution thereof, and the City cannot safely pay the amount awarded to any one person, therefore be it

Resolved, That a warrant be ordered drawn to Samuel K. Robbins, Clerk in Chancery for eighteen thousand six hundred and seventy-four ($18.674) dollars, for the property above described, and the Corporation Attorney is directed and authorized to institute proceedings to pay the said money into the Court of Chancery.

"Charge Park Bond Issue."

3. Resolved. That warrants be drawn on the City Treasurer in favor of the estate of Isaac P. Vanderbeek for three thousand ($3,000) dollars and in favor of the estate of Isaac I. Vanderbeek for fifteen thousand six hundred and seventy-four ($15,674) dollars as the purchase price for the following property which is to be used for park purposes, viz.:

All those eight (8) certain lots, pieces or parcels of land and premises, situate, lying and being in Jersey City, in the Couunty of Hudson and State of New Jersey, which on a certain map filed in the Register's Office of said county entitled "Map of property belonging to Garret Van Riper and Edgar S. Van Winkle, Jersey City, surveyed by Clerk & Bacot, City Surveyors, February, 1854, are known and designated as lots numbered fifteen (15) sixteen (16) seventeen (17) eighteen (18) nineteen (19) twenty (20) twenty-one (21) and twenty-one (22) in Block numbered four (4) as shown on said map; which said lots on the Official Assessment May of Jersey City, 1894, L. D. Fowler, Surveyor, are known, laid down and distinguished as lots fifteen (15) sixteen (16) seventeen (17) eighteen (18) nineteen (19) twenty (20) twenty-one (21) and twenty-two (22) in block twenty-one hundred and twenty-nine (2129).

Also all those ten (10) certain lots, pieces or parcels of land and premises, situate, lying and being in Jersey City, in the County of Hudson and State of New Jersey, which on a certain map filed in the Register's Office of said County and entitled "Map of property belonging to Garret Van Riper and Edgar S. Van Winkle, Jersey City, surveyed by Clerk & Bacot, City Surveyors, February, 1854, are known and designated as lots numbered one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8 nine (9) and ten (10) in block numbered five (5) as shown on said map; which said lots on the Official Assessment Map of Jersey City, 1894, L. D. Fowler, Surveyor, and known as lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) and ten (10) in block twenty-one hundred and thirty-three (2133); each lot being twenty-five (25) feet in width in front and rear and one hundred (100) feet in depth throughout.

Also all those certain lots, pieces or parcels of land and premises, situated, lying and being in Jersey City, in the County of Hudson and State of New Jersey, which on the Official Assessment Map of Jersey City, L. D. Fowler, Civil Engineer and Surveyor, 1894, are known, laid down and designated as lots numbered thirty (30) thirty-one (31) thirty-two (32) and lots lettered A, B, C, D and E in block 2129; said lots taken together form a plot eighty-two and one-half (82½) feet fronting on Montgomery Street and York Street and two hundred (200) feet on Merseles Street.

Charge Park Bond Issue.

4. Resolved, That in accordance with the suggestion of the Chief Engineer, August 4th, 1911, that he be furnished with three men to operate boring apparatus to ascertain the depth of filling in the South Cove Property, and the request of the Harbor Board, September 8th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $200.00, from Contingent Fund, 1910-11, to the credit of said Harbor Board to be used for the purpose stated.

5. Wheras the Harbor Board of Jersey City passed a resolution on September 7th, 1911, requesting that $1,000.00 be appropriated for the immediate repairs of Morgan Street Dock, and

Whereas, said Board states that the repairs are so urgent and immediate that it will not permit of the ordinary delay in advertising for proposals, etc., therefore be it

Resolved, That the sum of $1,000.00 be and it is hereby appropriated to the credit of said Board to be used for the purpose of making immediate repairs to Morgan Street Dock, and be it fuurther

Resolved, That in order to raise said sum of $1,000.00, the Committee on Finance of this Board be and they are hereby authorized and directed to issue in conformity with Chapter 168 of the Laws of 1899, a temporary loan bond in said amount of $1,000.00, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

6. Whereas, transcript of judgment was entered in the Second District Court of Jersey City, N. J., and filed on the Clerk of this Board in favor of Michael A. Carmody for $300.23, damages and $19.21 costs, aggregating the sum of $319.44, for goods supplied to Board of Health, during the year 1910, and

Whereas, said cause was tried and judgment obtained against the Mayor and Aldermen of Jersey City, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael A. Carmody in the sum of $319.44 in satisfaction of said judgment and costs, and be it further

Resolved, That in order to pay said amount of $319,44, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a Temporary Loan Bond in the sum of $319.44, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

7. Whereas, the Board of Fire Commissioners passed a resolution July 19th, 1911, requesting an appropriation of seventeen hundred and eighty-two ($1,782.00) dollars for repairs to various apparatus, and

Whereas, said Board states that it is imperatively necessary that said repairs should be made at once, and that the amount of said repairs could not be ascertained at the time of making up the budget for the fiscal year 1910-11, thereby creating a deficiency in the repair account for that year, therefore be it

Resolved, that the sum of seventeen hundred and eighty-two ($1,782.00) dollars be appropriated to the credit of the Board of Fire Commissioners to be used for the purpose of making repairs to apparatus as designated in said resolution of the Board of Fire Commissioners, and be it

Resolved, That in order to raise said sum of seventeen hundred and eighty-two ($1,782.00) dollars the Committee on Finance be and they are hereby authorized to issue in conformity with Chapter 168, Laws of 1899, a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

8. Whereas, the Board of Fire Commissioners passed a resolution July 19th, 1911, requesting an appropriation of three thousand, six hundred ($3,600.00) dollars, to purchase about 3,000 feet of new hose to replace hose that has become unserviceable, and

Whereas, said Board states that public safety requires the purchase of said hose thereby creating an emergency which could not be ascertained prior to the time of making the budget for the fiscal year 1910-11, therefore be it

Resolved, That the sum of three thousand, six hundred ($3,600.00) dollars be appropriated to the credit of the Board of Fire Commissioners to be used for the purpose of purchasing new hose, and be it further

Resolved, That in order to raise said sum of three thousand, six hundred ($3,600.00) dollars, the Committee on Finance be and they are hereby authorized to issue in conformity with Chapter 168, Laws off 1899, a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Hepppenheimer and Mr. William J. Field—3.

Excused from voting Mr. Jno. J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, September 15th, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, September 15th, 1911, at three o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The President then stated that the regular order of business would be suspended in order to hear Mr. Hartshorn of Hartshorn, Insley & Leake, in connection with petition of the Kellogg Co., a corporation, and Chas. Siedler.

The matter was referred to the Corporation Attorney.

The regular order of business was then called for.

PETITIONS.

Petition of Mrs. P. May for the return of $63.53 for duplicate payment of 1908 taxes.

Received and referred to the Committee on Salaries and Claims.

From the Knickerbocker Trust Co., and Bankers and Merchants Agency in reference to advertising Water Bond Issue.

Received and ordered filed.

Petition in connection with repaving of Bramhall Avenue to Arlington Avenue.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100 00
Charles Mount	51 00
Charles Mount	36 00
Percy A. Gaddis	2,260 34
Maurice O'Donnell	35 00
Joseph Lahey	35 00
Jersey City Trust Co.	300 00
The Evening Journal Ass'n.	7 50
Columbia Water Co.	15 00
Est. of Wm. J. Moran	57 00
Anna R. McDermott.....	16 85
New York Telephone Co...	2 10
New York Telephone Co...	15 55
New York Telephone Co...	1 80
New York Telephone Co...	3 20
Ross Auto Repair Co.....	14 00
Frederick Rehbein	7 50
M. S. Redmond	9 45
E. L. Young Co.	66 19
Public Service Electric Co.	24 50
The New York Continental Jewell Filteration Co..	10 25
Jess Davis	36 00
Jess Davis	72 00
Colgate & Co.	31 20
Wm. J. Ryan	3 50
Public Service Electric Co.	37 10
Harry Schirmer	16 00
Louis H. Holste	93 50

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OFFICIAL COMMUNICATIONS.

From the Board of School Estimate fixing and determining $6,500.00 as the amount necessary for purchase of additional land adjacent to School No. 24.

From the Ctiy Collector requesting cancellation of sale of Lot 501, Block 815, sold erroneously to Mr. E. Diemer at Tax Sale No. 53.

From the City Collector returning petition of J. Rufus Besson requesting the cancellation of taxes for 1909-10 on Lot 1-A, Block 556, Palisade Avenue, property of Christ Hospital, stating that said taxes are unpaid on the books of his office, and should be cancelled.

Both the above received and ordered referred to the Committee on Finance.

From the City Collector requesting cancellation of the taxes for 1908 on property located at Warner Avenue, and Boulevard, purchased for school purposes.

Received and referred to the Board of Education.

From the City Collector returning papers in request of Mrs. Rose Lerner requesting the return of $13.81 for Assessment No. 597, Impt. of Wilkinson Ave., between Ocean Ave. and Jackson Ave., on Lot C-9, Block 1309, which it is claimed was paid in error, stating that there has been no duplicate payment, nor has an error been made, as the property is in her name and appears on the City Map including the 3 ft. she refers to.

From the City Collector in reference to sale of Lot 11, Block 205, Sale No. 53, Cert. 591, to Mr. John A. Scott.

From Warren Dixon in reference to petition of New York Bay R. R. Co. and The M. W. Kellogg Co., a corportation and Charles Siedler.

From the Asst. Corporation Attorney in reference to Board of Health cases in Second District Court.

From the Asst. Corporation Attorney in reference to suits in Second District Court for goods received by Board of Health in 1910.

From the Asst. Corporation Attorney advising that the Greenfield Dairy Co., has commenced suit in the Second District Court for $276.46 for milk supplied the Board of Health in 1910.

From the Board of Street & Water Commissioners returning papers from Eighth Ward Citizens' League in reference to Impt. of Jackson Ave., from Communipaw Ave. to Kearny Ave., stating that work was properly done.

All the above received and ordered filed.

From the Board of Street & Water Commissioners, passed Aug. 30, 1911:

1. Requesting that $3,000.00 be appropriated to repave that portion of Paterson Ave., (Secaucus Road) within the limits of Jersey City, from Hudson Boulevard to Northern R. R. of N. J.

Received and referred to Committee on Finance.

Passed Sept. 5, 1911:

1. Requesting that $210.40 be appropriated for the purpose of repairing railing, etc., Mercer St. Viaduct.

2. Requesting that $644.50 be appropriated for the purpose of laying cement walk on triangle bounded by Henderson St., Railroad Ave. and Newark Ave.

3. Requesting that $13,630.00 be appropriated to repave Warren St., from Montgomery St. to First St.

4. Requesting that $1,800.00 be appropriated to repave Bramhall Ave. and Clerk St.

All the above received and ordered referred to the Committee on Finance.

5. Award of contract for the Impt. of Brunswick St., from Montgomery St. to Colden St.

6. Award of contract for repairing of submarine pipe, known as 36-inch cement line crossing Hackensack River from St. Paul's Ave. to West bank of said river.

7. Ordering $1,012.80 paid account pay roll employes on paved streets for one-half month ending Aug. 31, 1911.

8. Ordering $4,000.00 paid to the O'Reilly Bros., Cont. 1857. Repaving Bergen Ave., from Fairmont Ave. to Sip Ave.

9. Ordering paid certain claims account repairs to Mercer St. Viaduct.

All the above received and referred to the Committe on Concurrent Resolutions.

Passed Sept. 11, 1911.

1. Certifying entire cost of Impt. of Delaware Ave. from Duncan Ave. to Gautier Ave.

Received and ordered filed.

2. Award of contract for the Impt. of Pamrapo Ave., from Hudson Boulevard to Old Bergen Road.

3. Award of contract for the Impt. of Oxford Ave., from Hudson Boulevard to West Side Ave.

4. Ordering $1,000.00 paid to Van Keuren & Son, Cont. 1876. Repaving Gregory St., from Henderson St. to York St.

5. Ordering $26,500.00 paid to Patk. Connelly, Contract 1675, account completion of Jackson Ave. Sewer, etc.

6. Ordering $10,500.00 paid to Patk. Connelly, Contract 1765, account reinforced concrete sewer parallel with Jackson Ave., etc.

7. Ordering $86.26 paid to E. T. Mitchell Co. Contract 1877.

8. Ordering $1,000 paid to Michael Curley, Contract 1895. Repaving Henderson St., from Pavonia Ave. to Hoboken City Line.

9. Ordering $93.00 paid to Joseph Friend, Claim 717, Inspector of Jackson Ave. Sewer, etc.

10. Ordering $20.00 paid to Nathan Chasis. Claim 1003.

11. Ordering $75.00 paid to Frank Coleman, Claim 1005. Inspector Repaving Gregory St., Henderson St. to York St.

12. Ordering $87.32 paid to Henry Byrne retained percentage, Contract 1832, Sewer in Colgate St., from Wayne St. to Railroad Ave., etc.

13. Ordering $78.00 paid to E. V. Burns, Claim 1826, Impt. Repaving of Stone Paved Streets.

14. Ordering $78.00 paid to F. Reardon, Claim 640. Inspector Repaving Henderson St., from Pavonia Ave. to Hoboken City Line.

15. Ordering paid certain claims account repairs to streets, August, 1911.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That six warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Five warrants for $10,000 each and one warrant for $9,363.47, amounting in all to $59,363.47, to pay interest on General and Assessment Bonds due October 1st, 1911, and

Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $10,000.00 each and one warrant for $13,150.00, aggregating the sum of $43,150.00, to pay interest on Water Bonds due October 1st, 1911.

2. Whereas, the Board of School Estimate certifies to this Board under date of September 15th, 1911, that it has fixed and determined the amount necessary to purchase additional land adjoining School No. 24, to be $6,500, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $6,500 from Liquor License Account, 1911-12, to the credit of the Board of Education to be used for the purpose of purchasing additional land adjacent to School No. 24.

3. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $100,000 in anticipation of the collection of taxes for the years 1907, 1908, 1909 and 1910; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

4. Resolved, That in accordance with the request of J. W. Rufus Besson, dated August 7th, 1911, and the advice of the City Collector, September 9th, 1911, he is hereby authorized and directed to cancel the tax for 1909, amounting to $215.86, and for 1910, amounting to $227.70 on Lot 1-A, Block 556, Palisade Ave., owned by Christ Hospital, and used for hospital purposes, and therefore, should be exempt from taxation under the law.

5. Resolved, That in accordance with the request of the City Collector, dated Sept. 11th, 1911, he is hereby authorized and directed to cancel sale of Lot 501, Block 815. No. 469 Central Ave., Sales No. 21231, Certificate No. 638, made at Sale No. 53, to Mr. E. Diemer for $88.33, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. Diemer for $89.65, being $88.33 paid for property plus $1.32 interest. Said warrant to be delivered upon surrender of the Certificate above referred to.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Passed July 3, 1911:

Ordering $397.80 paid to W. W. Farrier Co., for 450 ft. of 8-inch universal pipe, Pipe Yard, June, 1911. Claim 688.

Charge Water Account, S. S. and Expense.

B. Passed July 17, 1911:

Ordering $397.80 paid to W. W. Farrier Co. for 450 ft. universal pipe, Pipe Yard, Bay St., June, 1911. Claim 689.

Charge Water Account, S. S. and Expense.

C. Passed July 17, 1911:

Ordering $420.00 paid to W. W. Farrier Co. for 12 Darling Fire Hydrants, Pipe Yard, Bay St., June, 1911. Claim 697.

Charge Water Account, S. S. and Expense.

D. Passed July 31, 1911:

Ordering $63.28 paid to W. W. Farrier for supplies as indicated in bill, High Service, June, 1911. Claim 704.

Charge Water Account, S. S. and Expense.

E. Passed Aug. 21, 1911, ordering the sums hereinafter, mentioned to the persons named respectively for services, rendered Water Department as indicated:

$65.00 to James Arkins, laborer, 26 days, July, 1911. Claim 175.

$65.00 to James Monaghan, laborer, 26 days, July, 1911. Claim 1273.

$80.00 to Michael Parker, laborer, 32 days, July, 1911. Claim 1005.

$65.00 to Frank Waters, laborer, 25 days, July, 1911. Claim 1092.

$77.50 to John Mannion, pipe walker, 31 days, July, 1911. Claim 1274.

Charge Water Account, Supervision and Labor.

F. Passed Aug. 21, 1911, ordering paid the following claims:

$125.00 to Charles E. North, M. D., for services rendered as indicated in bill, July, 1911. Claim 1239.

$20.75 to Charles A. Van Keuren to reimburse him for cash expended on account survey New Water Works. Claim 514.

Charge Water Account, New Water Works Preliminary.

G. Passed Aug. 21, 1911:

Ordering $13.85 paid to N. Y. Telephone Co., as indicated in bill, Aug., 1911. Claim 1236.

Charge Water Account, Adm. Genl.

H. Passed Aug. 21, 1911:

Ordering $39.00 paid to John Dolan for use of horse and cart, Water Department, 13 days, July, 1911. Claim 569.

Charge Water Account, Sundries.

I. Passed Aug. 21, 1911, ordering paid the following claims to Union Printing Co.:

$205.05 for printing water bills, etc., Office Water Assessor, July, 1911. Claim 1064.

$25.36 for various supplies, Office of Water Registrar, Aug., 1911. Claim 1066.

$208.75 for printing water bills, etc., year 1910-11, Office of the Water Assessors. Claim 1063.

Charge Water Account, Office Supplies and Expense.

J. Passed Aug. 21st, 1911, ordering the sums hereinafter mentioned be paid to persons named respectively for supplies, etc., as indicated in bills on account of Water Department:

$4.00 to James Brodie for cash expended, July, 1911. Claim 1810.

$6.50 to James Coleman for horseshoeing, Bergen Yard, July, 1911. Claim 994.

$6.00 to Thos. F. Crosby, ice, Pipe Yard, June, 1911. Claim 997.

$6.00 to Thos. F. Crosby, ice, Pipe Yard, July, 1911. Claim 998.

$22.00 to P. Ginnovan, pine wood, Pipe Yard and High Service, July, 1911. Claim 799.

$7.50 to Great Bear Spring Company, water furnished Office of the Clerk, July, 1911. Claim 800.

$2.50 to Great Bear Spring Company for water furnished Office of Supt. of Water, July, 1911. Claim 801.

$10.94 to Jersey City Supply Co., gate, etc., Bergen Yard, July, 1911. Claim 2616.

$17.02 to Jersey City Supply Co., paint, etc., Pipe Yard, July, 1911. Claim 2618.

$5.80 to Jersey City Supply Co. for unions, etc., Meter Dept., July, 1911. Claim 2615.

$1.50 to Jersey City Supply Co. for saddle for tapping machine, July, 1911. Claim 2614.

$7.50 to Jersey City Supply Co. for brass locks, etc., July, 1911. Claim 2613.

$34.85 to Jersey City Supply Co. for various supplies, High Service, July, 1911. Claim 2617.

$18.50 to E. Kelly, horse shoeing, Meter Dept., July, 1911. Claim 694.

$208.80 to Knickerbocker Eng. Co. for repair sleeves, Pipe Yard, July, 1911. Claim 696.

$102.24 to Knickerbocker Eng. Co. for patent clamp sleeves, etc., Pipe Yard, July, 1911. Claim 697.

$10.00 to James L. Lindsay, veterinary services, etc., High Service, July, 1911. Claim 548.

$16.50 to James Lindsay for horse shoeing, High Service, July, 1911. Claim 549.

$12.10 to Public Service Elec. Co. for power services, Pipe Yard, July, 1911. Claim 1008.

$17.40 to Public Service Gas Co. for gas consumed, High Service, July, 1911. Claim 1006.

$3.45 to Public Service Gas Co. for gas consumed, Pipe Yard, July, 1911. Claim 1007.

Charge Water Account, Stock Supplies and Expense.

K. Passed Aug. 21, 1911:

Ordering $1,258.07 paid to Van Keuren & Son, retained per centage, on account of contract No. 1798, widening and repaving of Jackson Ave., from Communipaw Ave. to Kearny Ave.

Charge Special Street Account, this item.

L. Passed Aug. 21, 1911:

Ordering $93.00 paid to Joseph Friend for services, rendered as inspector, Jackson Ave. Sewer, 31 days, July, 1911. Claim 709.

Charge Account Jackson Ave. Parallel Sewer.

M. Passed Aug. 21, 1911:

Ordering $1,000.00 paid to Michael J. Curley on account of Contract No. 1895 for repaving of Henderson St., from Pavonia Ave to Hoboken City Line.

Charge Special Street Account, this item.

N. Passed Aug. 21, 1911:

Ordering $208.80 paid to Orleans County Quarry Co., on account of Contract No. 1882, for the furnishing and delivering of Medina stone crosswalks.

Charge Special Bridge Stone Account.

O. Passed Aug. 21, 1911:

Ordering $15.00 paid to Dr. Thos. B. Stillman, for analysis of asphalt, repaving of Bowers St., from Boulevard to Summit Ave., June, 1911. Claim 1607.

Charge Special Street Account, this item.

P. Passed Aug. 21, 1911:

Ordering $36.00 paid to Dr. Thos. B. Stillman for testing brick, repaving Sherman Place, from Summit Ave. to Central Ave., May, 1911. Claim 1608.

Charge Special Street Account, this item.

Q. Passed Aug. 21, 1911:

Ordering $64.26 paid to The Rathjen Co. for manhole rings and covers, June, 1911. Claim 637.

Charge Account Repaving Bergen Ave., Fairmount Ave to Sip Ave.

R. Passed Aug. 21, 1911:

Resolved, That the contract for the laying of cast iron water pipe in streets within the limits of Jersey City, N. J., as may be directed by the Board of Street & Water Commissioners, for a period of four (4) months from date of contract, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Bernard Gannon, at the price named in his bid, namely: 84% of the following standard:

Estimate of quantities 100% of standard of cost.

About 5,000 lin. ft. of 8-inch cast iron water pipe, per lin, ft. 55 cents.

About 4,000 lin. ft. of 12-inch cast iron water pipe, per lin. ft. 65 cents.

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

It being stipulated that in the award of contract herein made no pipe shall be laid in any street or avenue the roadway of which is paved with asphalt, and that the necessary money be provided for by receipts from Water Account.

S. Passed Aug. 21, 1911:

That the contract for the laying of cast iron water pipe in streets within the limits of Jersey City, N. J., where there are no pavements laid at present (in dirt streets only), as may be directed by the Board of Street & Water Commissioners, for a period of four months from date of contract, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to O'Reilly Bros., at the price named in their bid, namely 78% of the following standard.

Estimates of quantities 100% of standard.

About 1,000 lin. ft. of 6-inch cast iron water pipe, per lin. ft. 36 cents.

About 3,000 lin. ft. of 8-inch cast iron water pipe, per lin. ft. 40 cents.

About 1,000 lin. ft. of 10-inch cast iron water pipe, per lin. ft. 50 cents.

About 2,000 lin. ft. of 12-inch cast iron water pipe, per lin. ft. 55 cents.

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the ncessary contract for the same, and that the ne-

cessary money be provided for by receipts from Water Account.

T. Passed Aug. 28, 1911, ordering the following claims paid to Frank L. Barker:

$18.00 for services rendered at Boonton Reservoir re-survey, 6 days, Aug., 1911. Claim 1821.

$36.00 for services rendered on account Boonton Reservoir, re-survey, July 31st to Aug. 12th, 1911. Claim 1816.

Charge New Water Works.

U. Passed Aug. 28, 1911, ordering paid the following claims:

$39.00 to W. J. Walsh, use of horse and cart, on streets and sewers, 13 days, Aug., 1911. Claim 1098.

$23.77 to Jas. P. Hall, Inc., portland cement, 6 bbls., Wayne St. Stables; 8 bbls. cement Paterson Ave., July, 1911. Claim 1540.

$23.50 to Jas. P. Hall, Inc., 4 loads of sand, 4 loads of gravel, Wayne St., Bowers St., and Paterson Ave., July, 1911. Claim 1541.

Charge Repairs to Streets, Aug., 1911, Supplies.

V. Whereas, on the fifteenth day of June, 1910, the Commissioners of Assessments and the Chief Engineer filed in the office of the Clerk of this Board their preliminary assessment map, schedule and report for the opening and extension of Centre St., from its present northerly terminus to York St., and also for the improvement of Centre St., from Bright St. to York St., conformably to the provisions of Chapter 289 of the Laws of 1895, and

Whereas, on the tenth day of July, 1911, this Board met to hear and consider all objections to said report and maps or the improvement therein referred to, which were presented in writing; and

Whereas, this Board has considered each and all objections presented at such meeting and has adjudicated upon the same and has determined that neither all nor any of them are sufficient; therefore

Resolved, That by and with the concurrence of the Board of Finance the following sums be paid to the following named persons, to whom awards were made for real estate taken and damages sustained in making said improvement or to such other person or persons as shall indicate in the manner hereinafter set forth that he or they are entitled to such awards:

SCHEDULE.

Owner's Name	Block	Lot	Commissioner's No.	Sq. Ft. of Land Taken	Value of land taken	Damage to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
D. E. Cleary	2132	21-23 A	1	1005	396.00	0	$396.00	$50.00	$346.00	0
D. E. Cleary	2132	24-27 A	2	945	373.00	0	373.00	75.00	298.00	0

Resolved, That in all cases where the amount of the assessment exceeds the award to the same person, no payment shall be made to such person on account of such award, but the award shall be cancelled and only the excess of said assessment over said award shall be a lien and all of the assessment, except such excess, shall be cancelled.

Resolved, That in all cases where the amount of the award equals or exceeds the amount of the assessment to the same person that the said assessment shall be cancelled and only the excess of the award over the assessment paid to such person.

Resolved, That no warrant shall be paid by the City Clerk to any party or parties for damages as aforesaid until there shall have been first filed with that officer a satisfaction piece duly approved by the Corporation Counsel, setting forth that the party or parties receiving said award are legally entitled to receive the same, and that the title to the several properties so damaged or taken are vested in the said party or parties free of all incumbrances.

Resolved, That by and with the concurrence of the Board of Finance the contract for the opening and extension of Centre St., from its present northerly terminus to York St., and also for the improvement of Centre St., from Bright St. to York St., in accordance with specifications heretofore adopted by this Board, be and is hereby awarded to Henry Byrne, at the price named in his proposal, submitted to this Board on the 24th day of April, 1911, namely 96% of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same. All these several proceedings being in accordance with petition previously presented to this Board on the sixth day of June, 1910, and confromably to the provisions of Chapter 289 of the Laws of 1895.

Probable cost of opening, $1,089.00.

Probable total cost of Impt., $1,-652.00.

Probable amount on city at large 0.

W. Passed Aug. 28, 1911:

Ordering $1,500.00 paid to O'Reilly Bros. on account of Contract 1885, for the Impt. of Erie St., Second to Third Sts.

Charge Special Street Account, this Impt.

X. Passed Aug. 28, 1911:

Ordering $1,000 paid to Michael J. Curley on account of Contract 1895, for the repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

Charge Special Street Account, this Impt.

Y. Passed Aug. 28, 1911:

Ordering $75.00 paid to Edward V. Burns for services rendered as inspector, repairs to stone paved streets, 25 days, July, 1911. Claim 1811.

Charge General Repairs to Streets, 1910-11.

Z. Passed Aug. 28, 1911:

Ordering $165.36 paid to the Erie Railroad Co. for labor expended in removing pipe and ditching Manhattan Ave. Sewer, May, 1911. Claim 2373.

Charge Manhattan Ave. Sewer, inspecting and repairing.

AA. Passed Aug. 28, 1911:

Ordering $9.50 paid to Stephen Corbin for horse shoeing Gavin's and Com. Rooney's horses, July, 1911. Claim 1000.

Charge Repairs to Streets.

BB. Passed Sept. 11, 1911:

Award of contract for the improvement of Oxford Avenue from Hudson Boulevard to West Side Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895 to Henry Hahn, at the price named in his bid, namely, 74.9% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $4,101.41.

Probable total benefits, $3,379.00.

Probable total amount on city at large $722.41.

This is passed with the understanding that there will be nothing on the city at large, as this amount was placed there through error, being for cement walks which will not be laid.

CC. Passed Sept. 11, 1911:

Award of contract for the improvement of Pamrapo Avenue from Hudson Boulevard to Old Bergen Road, in accordance with the provisoins of Chapter 217 of the Laws of 1895 to M. J. Curley, at the price named in his bid, namely, 85% of standard, he being the lowest bidder for the whole work and materials; and that Corporation Attorney be and is hereby directed to prepare and have exe-

cuted the necessary contract for the same.

Probable total cost, $2,132.77.

Probable total benefits, $2,132.77.

Probable amount on city at large, 000.00.

DD. Passed Sept. 11, 1911:

Ordering $26,500.00 paid to Patk. Connelly, account of Contract 1675 for the completion of sewer in Jackson Avenue, Union St., Claremont Ave. to tide water of New York Bay.

Charge Account Completion of Jackson Avenue Sewer, Union St., Claremont Ave., etc., to tide water of New York Bay.

EE. Passed Sept. 11, 1911:

Ordering $1,000.00 paid to Van Keuren & Son, account Contract No. 1876, for the repaving of Gregory St. from Henderson St. to York St.

Charge Account of Repaving of Gregory St. from Henderson St. to York St.

FF. Passed Sept. 11, 1911:

Ordering paid $10,500.00 to Patk. Connelly, account Contract 1765, for the construction of a reinforced concrete sewer parallel with the Jackson Ave. new outlet sewer in the Claremont District from the westerly side of the Lehigh Valley Railroad's right of way to tide water, New York Bay.

Charge Account Parallel Sewer, Jackson Ave.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5,975.00 to American La France Fire Engnie Co. for 1 first size Metropolitan Steam Fire Engine Reg. 3350, as per specifications and Contract May 1, 1911.

Charge New Fire Apparatus Acct.

$217.55 to Charles H. Higgins for professional services in matter of proposed Summit Ave. station Penna. R. R., etc., Law Dept.

Charge Contingent Fund.

$100.00 to Howard S. Forman for rent of quarters, Signal Corps, 719-721 Bergen Ave., Sept., 1911.

$100.00 to Howard S. Forman for use of quarters 719-721 Bergen Ave., Signal Corps, month of October, 1911.

Charge Armory Salaries and Rentals.

$2,260.34 to Percy A. Gaddis for services and disbursements in condemnation proceedings, etc., Fifth Ward Park.

Charge Park Bond Issue.

$51.00 to Charles Mount for services as inspector on Smoke Nuisance, Aug. 7 to Aug. 26, 1911, inc., excluding Sundays, Law Dept.

$36.00 to Charles Mount for services as Smoke Inspector from Aug. 28 to Sept. 19, inc., excluding Sundays, 12 days, Law Dept.

$13.50 to D. R. Ryder for auto hire to inspect Public Service property, June 15, 1911.

$35.00 to Nathaniel Roberts for expert testimony rendered relative to Sip Ave. Station, Law Dept.

$64.00 to Jess Davis for 32 views Lehigh Valley, Penna. & Central R. R. smoke nuisance, Law Dept.

$50.00 to Jess Davis for 25 views Susq. R. R., Erie R. R. and Penna. R. R., smoke nuisance, Law Dept.

$369.35 to Harry Schirmer, for stenographic work, etc., Law Dept.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. P. May for $63.53 for duplicate of taxes and interest, (taxes $50.13, interest $13.40), for 1908 on Lots 26-27, Block 1944, Harmon St., paid Aug. 25, 1911, being duplicate of payment made January 14, 1909; and that the City Collector cancel the same.

2. Resolved, That warrants be ordered drawn on the City Treasurer

in payment of salaries of employes at Fourth Regiment Armory for the month of September, 1911, as follows:

John Brownlee, Armorer $100.00
T. Bergen Gaddis, Supt. 25.000

$125.00

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance, from Sept. 15 to 30, 1911, as per attached statement, when due.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending September 30, 1911, to wit:

John J. Voorhees, $125; Ernest J. Heppenheimer, $125; John Mehl, Jr., $125; John P. Landrine, $125; William J. Field, $125.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5

The Committee on Printing, Statonery anid Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.75 to John L. Compton, for 250 letter heads, 250 note heads, Corporation Attorney.

$8.80 to Albert Datz Co. for 2,000 letter heads, City Collector's Office, Aug. 12th, 1911.

$16.00 to Albert Datz Co. for 1,500 engraved letter heads, Mayor's Office, Aug. 12, 1911.

$20.00 Lawyer's Co-operative Publishing Co., for lawyers' reports, Anno 26, 27, 28, 29 and 30, Law Dept.

$35.00 to Remington Typewriter Co. for 1 Remington Typewriter, No. 11 164587 "C" Pica, Board of Finance.

$35.00 to Remington Typewriter Co. for 1 Remington Typewriter No. 10 169615, Pica, Board of Finance.

$8.85 to L. P. Hansen, for 6 desk blotters, 2 boxes carbon paper, 1 blank book, 3 rms., T. W. paper, 1 doz. erasers, Board of Finance.

$7.20 to L. P. Hansen for stationery Mayor's Office, February 25 to July 18, 1911.

$22.85 to L. P. Hansen for stationery City Collector's Office, May 1 to June 22, 1911.

$4.50 to L. P. Hansen for 1 doz. erasers, 1 gr. Salamons pens, ½ doz. rubber penholders, 1 qt. ink, 1 pt. red ink, Treasurer's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Feild—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.20 to Colgate & Co. for 6 boxes family soap, 480 lbs, Bath 14th and Erie Sts.

$35.00 to Maurice O'Donnell for services as extra attendant at Free Public Bath, 14th and Erie Sts., Sept. 1 to 16, 1911.

Charge Free Public Bath Account 14th and Erie Sts.

$35.00 to Joseph Lahey, for services as extra attendant, Coles St. Bath, Sept. 1st to 15th, 1911.

$12.80 to J. H. Stoddard for repairs to electric lights, etc., Coles St. Bath.

$12.00 to Newman Home & Mission for 1 cord wood, Aug. 19, 1911, Coles St. Bath.

$2.25 to New York Telephone Co. for telephone services, at Coles St. Bath, Aug., 1911.

Charge Free Public Bath Account, Coles St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and

Gymnasiums presented the following resolution:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account of Free Public Bath, Coles St. from Sept. 15th to 30, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from Sept. 15th to 30th, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.,

By Mr. William J. Field:

Whereas, the Board of Finance, Sept. 15th, 1911, concurred in a resolution of the Board of Street and Water Commissioners, passed Aug. 28th, 1911, for the opening and extension of Centre Street, from its present northerly terminus to York St., and also for the improvement of Centre St., from Bright St. to York St., conformably to the provisions of Chapter 289 of the Laws of 1895, and awards for damages to D. E. Cleary for $644.00, therefore be it

Resolved, That the sum of $644.00, the total amount of said awards be and it is hereby appropriated to the credit of the Street and Water Commisioners, to be used to pay said award, and be it further

Resolved, That in order to raise said sum of $644.00 the Committee on Finance be and they are hereby authorized and directed to issue in conformity to law, a temporary bond in said amount at a rate of interest not to exceed four (4%) per cent. per annum, in anticipation of the collection of said assessment, and

Resolved, That when the assessment to be levied for the opening and extension of Centre St., from its present northerly terminus to York St., and also for the improvement of Centre St., from Bright St. to York St., as aforesaid, shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first moneys received therefrom to the cancellation of the bond aforesaid authorized to be issued, and to the exclusion of any other purposes whatsoever.

2. Whereas, the Assistant Corporation Attorney advises this Board, under date of September 14, 1911, that suits have been commenced in the Second District Court of Jersey City, by various persons for amounts designated below, for goods supplied the Board of Health during the year 1910, and which have not been paid:

Henry Meyer	$23 50
McConnell & Co.	61 61
Greenfield Dairy Co.	276 40

therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment to each of the persons enumerated and amounts stated, together with costs.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the meeting then adjourned till Friday, September 22, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, Sept. 22, 1911, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The President then stated that the regular order of business would be dispensed with in order to receive bids for the Fifty Year 4½% Gold Bonds of the City of Jersey City.

Bids were then called for and the following received:

Carteret Trust Co.	$115,000.00	@	$1,075.00
R. M. Grant & Co.	$1,000,000.00	@	1,005.90
White, Weld & Co.	all or none	@	1,015.77
W. A. Read & Co.			
Harris, Forbes & Co.	All	@	1,022.03
Kuntze Bros.			
L. L. Day & Co.			
National City Bank			
B. H. & F. W. Pelzer	$10,000.00	@	1,041.50
	10,000.00	@	1,039.10
	10,000.00	@	1,036.70
	10,000.00	@	1,034.30
	10,000.00	@	1,031.90
	10,000.00	@	1,029.50
	10,000.00	@	1,027.10
	10,000.00	@	1,024.70
	10,000.00	@	1,022.40
	10,000.00	@	1,020.15
	25,000.00	@	1,015.10
	25,000.00	@	1,010.10
Guaranty Trust Co. of New York,	All or none	@	1,021.33
A. B. Leach & Co., and Associates,	All	@	1,023.28

President Jno. J. Voorhees then declared a recess of 15 minutes for the purpose of considering bids.

Upon reconvening the roll was called showing all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolution:

Whereas, the Board of Finance of Jersey City has this day received bids for such amount of Fifty Year 4½% Gold Bonds of the City of Jersey City as should produce a sum not less than, but as nearly as may be equal to $6,933,700, and

Whereas, A. B. Leach & Co. and Associates have offered to purchase $6,776,000 of said bonds at $1,023.28, for each $1,000.00 thereof which will produce the sum of $6,933,745.28, which was the highest and best bid therefor.

Resolved, That said $6,776,000.00 of said bonds be awarded to A. B. Leach & Co., and Associates for the amount of $6,933,745.28, and any interest that may accrue on said bonds prior to delivery, and that the City Treasurer be authorized to deliver said amount of bonds when duly executed to said A. B. Leach & Co., for said A. B. Leach & Co., and Associates on receipt of the purchase price aforesaid on October 10, 1911, or as soon thereafter as said bonds are ready for delivery, and

Resolved, That the Clerk of this Board be authorized to return to unsuccessful bidders their deposits.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Hep-

penheimer, Mr. John P. Landrine and Mr. William J. Field—5.

At this time Mr. Ernest J. Heppenheimer and Mr. William J. Field asked to be excused.

The President then called for the regular order of business.

PETITIONS.

From Hawkins, Delafield & Longfellow in reference to proofs in connection with Water Bond issue.

From the Metropolitan Advertising Agency enclosing proofs of advertising.

Both the above received and ordered filed.

From Nathan Welitoff for the return of $18.00 paid for building permit not now required.

Received and referred to Committee on Salaries and Claims.

Report of Geo. A. Foye in connection with insurance on property of the City under control of the Board of Street and Water Commissioners.

Received and referred to the Committee on Concurrnt Resolutions.

From the Eighth Ward Citizens' League in connection with repairs to asphalt pavement on which guarantee has expired with particular reference to Ege Ave., Virginia Ave., Union St., Bentley Ave. and Oak St.

Transcript of Judgment in favor of Otto Wilkins $31.10, cost $6.75. Total $36.85.

Transcript of Judgment in favor of August Lange, $41.39, cost $6.26. Total $47.65.

Transcript of Judgment in favor of The Kny-Scheerer Co. $72.00, cost $7.80. Total $79.80.

Transcript of Judgment in favor of Mortimor Lampson $128.00, cost $10.60. Total $138.68.

Transcript of Judgment in favor of Edw. O'Donnell $228.39, cost $15.61. Total $233.90.

Transcript of Judgment in favor of Dr. H. M. Alexander & Co. $375.05, cost $22.95. Total $398.00.

Transcript of Judgment in favor of National Elevator Co. $114.45, cost $9.92. Total $124.37.

Transcript of Judgment in favor of Watson Flagg Co. $91.58, cost $8.77. Total $100.35.

Transcript of Judgment in favor of Henry Buttleman $184.00, cost $13.40. Total $197.40.

Transcript of Judgment in favor of Wm. Bill $256.57, costs $17.02. Total $273.59.

Transcript of Judgment in favor of John W. Harrison $197.42, costs $14.07. Total $211.49.

Transcript of Judgment in favor of Baldwin Press, Limited, $18.00, costs $5.10. Total $23.10.

Transcript of Judgment in favor of W. A. Pinto Co. $60.00, costs $7.20. Total $67.20.

Transcript of Judgment in favor of Lars. P. Hansen $89.65, costs $8.68. Total $98.33.

Transcript of Judgment in favor of Hoboken Printing & Publishing Co. $7.14, costs $4.55. Total $11.49.

Transcript of Judgment in favor of Robt. M. Pressman $477.80, costs $28.09. Total $505.89.

Transcript of Judgment in favor of Bernard J. Reitze $106.90, costs $9.54. Total $116.44.

Transcript of Judgment in favor of Jas. H. Ritcher et al $259.75, costs $17.18. Total $276.88.

Transcript of Judgment in favor of Harry Max $26.80, costs $6.04. Total $42.84.

Transcript of Judgment in favor of Lillibridge Weeks-Thurlow & Co. $207.06, costs $14.55. Total $221.61.

Transcript of Judgment in favor of American Distributer Co. $51.50, costs $6.77. Total $57.27.

Transcript of Judgment in favor of August Spindler et al $106.78, costs $9.53. Total $116.28.

Transcript of Judgment in favor of Jas. Wilson $75.50, costs $7.97. Total 83.47.

Transcript of Judgment in favor of Henry Wittpenn $183.25, costs $13.36. Total $206.61.

Transcript of Judgment in favor of Leon L. Watters $121.88, costs $10.29. Total $132.17.

Transcript of Judgment in favor of Whipple Hardware Co. $93.28, costs $8.86. Total $102.14.

Transcript of Judgment in favor of Jas. F. Wheelihan $199.63, costs $14.18. Total $213.81.

Transcript of Judgment in favor of Henry A. Paradise $192.01, costs $13.80. Total $205.81.

Transcript of Judgment in favor of Tracy Co., a corporation, $20.84, costs $5.24. Total $26.08.

Transcript of Judgment in favor of

Wm. H. Owens $126.00, costs $10.50. Total $136.50.

Transcript of Judgment in favor of Carl Luck $18.00, costs $5.10. Total $23.10.

Transcript of Judgment in favor of Wm. A. Barclay, Jr., $50.85, costs $6.74. Total $57.59.

Transcript of Judgment in favor of Anchor Packing Co. $13.16, costs $4.85. Total $18.01.

Transcript of Judgment in favor of American Laundry Machinery Co. $50.36, costs $6.71. Total $57.07.

Transcript of Judgment in favor of Donigon & Swift $40.00, costs $6.20. Total $46.20.

Transcript of Judgment in favor of Albert Datz Co. $24.00, costs $5.40. Total $29.40.

Transcript of Judgment in favor of Evening Journal Association $7.14, costs $4.75. Total $11.69.

Transcript of Judgment in favor of John L. Compton $4.75, costs $6.57. Total $54.07.

Transcript of Judgment in favor of Julius Frey $25.55, costs $5.47. Total $31.02.

Transcript of Judgment in favor of Henry Renken $72.00, costs $7.80. Total $79.80.

Transcript of Judgment in favor of Ethelwyne Doolittle $53.10, costs $6.85. Total $59.95.

Transcript of Judgment in favor of Joseph Craven $50.00, costs $6.70. Total $56.70.

Transcript of Judgment in favor of Joseph Ford $45.00, costs $6.45. Total $51.45.

Transcript of Judgment in favor of Wm. A. Barclay, Jr., $258.06, costs $17.10. Total $275.16.

Transcript of Judgment in favor of John Mullins Co. $9.15, costs $4.65. Total $13.78.

Transcript of Judgment in favor of Edw. Mulvaney, M. D., $50.00, costs $6.70. Total $56.70.

Transcript of Judgment in favor of Library Bureau $56.66, costs $7.03. Total $63.69.

Transcript of Judgment in favor of Newman Industrial Home $6.00, costs $4.50. Total $10.50.

Transcript of Judgment in favor of Jersey City Lumber Co. $2.48, costs $3.92. Total $6.40.

Transcript of Judgment in favor of Joseph Carlin $50.00, costs $6.70. Total $56.70.

Transcript of Judgment in favor of Hahne & Co. $70.84, costs $7.74. Total $78.58.

Transcript of Judgment in favor of Mellenckrodt Chemical Co. $92.37, costs $8.81. Total $101.18.

Transcript of Judgment in favor of Thos. E. Smith $48.00, costs $6.60. Total $54.60.

Transcript of Judgment in favor of Henry J. McDermott $200.55, costs $14.22. Total $214.77.

Transcript of Judgment in favor of Jas. J. Hagan $17.00, costs $5.05. Total $22.05.

Transcript of Judgment in favor of Geo. H. Lewis, Jr., $315.62, costs $19.98. Total $335.60.

Transcript of Judgment in favor of Ernest H. Heiland $41.50, costs $6.27. Total $47.77.

Transcript of Judgment in favor of Wm. J. Cussen $182.58, costs $13.32. Total $195.90.

Transcript of Judgment in favor of John McKesson, Jr., et al, $492.70, costs $28.83. Total $521.53.

Transcript of Judgment in favor of Hudson River Ice Co. $333.52, costs $20.87. Total $354.39.

Transcript of Judgment in favor of Matthew Moran $17.82, costs $5.09. Total $22.91.

Transcript of Judgment in favor of Parke Davis & Co. $405.69, costs $24.48. Total $430.17.

Transcript of Judgment in favor of E. R. Squibbs & Son $211.01, costs $14.75. Total $225.76.

Transcript of Judgment in favor of Francis Leggett, et al, $22.00, costs $5.30. Total $27.30.

All the above received and referred to the Committe on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

John L. Compton	$94 50
New York Telephone Co.....	2 10
Great Bear Spring Co.....	7 50
The Hudson County Society for the Prevention of Cruelty to Animals	58 00

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate certifying that $7,723.70 will be re-

quired to supply furniture to School 35.

From the Board of School Estimate certifying that $5,500.00 will be required for renewals of heating and ventilating plants in schools.

From the Board of School Estimate certifying that $7,723.70 is required to supply furniture to School No. 34.

From the Board of School Estimate certifying that $7,205.95 will be required to supply furniture to School No. 28.

From Edward See, Clerk of the Board of Street and Water Commissioners, enclosing letter from Robt. W. Rouse in reference to repairs of asphalt in Virginia Ave.

From the Board of Education returning letters from the City Collector requesting cancellation of taxes for 1908 on property located at Warner Ave. and Boulevard purchased for school purposes, stating that same was purchased Oct. 8, 1908, by said Board.

From the Board of Shade Tree Commissioners in reference to resolution passed June 30, 1911, requesting an appropriation of $1,200.00 for Impt. of Vcorhees Quadrangle.

From the Corporation Attorney returning papers in request of Henry Byrnes for the cancellation of sale of Lots B and C, Block 2122-2123 and refund of amount paid for same, together with search fees and expenses stating that he cannot find anything in the law which allows the return of search fees and expenses.

All the above received and referred to the Committee on Finance.

From the City Collector requesting that warrant be drawn in favor of Mrs. Elizabeth Lyons for $1,839, account duplicate payment of taxes for 1910 on Lot 148, Block 1790, Ege Ave.

From the City Collector requesting that warrant be drawn in favor of Mrs. Weinberger for $74.13, account duplicate payment of taxes for 1908 on Lots 280, Block 736, Webster Ave.

Both the above received and referred to the Committee on Salaries and Claims.

From the Asst. Corporation Attorney advising that suits had been commenced in Hudson County Circuit Court, account 1910 Board of Health claims.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed Sept. 18, 1911:

1. Award of contract for Impt. of Wilkinson Ave. from Bergen Ave. to Jackson Ave.

2. Award of contract for cleaning sewers in Jersey City.

3. Ordering $130,279.20 paid to the Jersey City Water Supply Co. Claim 2620.

4. Ordering $1,626.16 paid to the O'Reilly Bros., Cont. 1885, Impt. Erie St., from south block line of Second St. to south block line of Third St.

5. Ordering $863.40 paid, account pay roll of employes on paved streets for one-half month ending Sept. 15, 1911.

6. Ordering $72.00 paid to John A. Blanchard. Claim 1848.

7. Ordering $81.00 paid to M. H. Krause. Claim 706, Impt. of Sherman Place, Summit Ave. to Central Ave.

8. Ordering $81.00 paid to Edward J. Sullivan. Claim 1615. Impt. of Erie St., Second to Third St.

9. Ordering paid certain claims, Account Repairs to Streets, Aug., 1911 Supplies.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Sept. 20, 1911:

1. Award of contract for sewer in Hoboken Ave.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, the Board of School Estimate has certified to this Board that it fixed and determined the following amounts of money as necessary for the hereinafter indicated purposes, viz:

Renewals of heating and ventilating plants in schools, $5,500; supplying furniture to School No. 28, $7,205.95; supplying furniture to School No. 34, $7,723.70; supplying furniture to School No. 35, $7,723.70.

Resolved, That the City Comptroller be and hereby is ordered to transfer the aforesaid sums, amounting to

$28,153.35, from Liquor License Account, 1911-12, to the credit of the Board of Education to be used for the aforesaid purpose.

2. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, Sept. 5, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $644.50, from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of laying cement walk on the triangle bounded by Henderson St., Railroad Ave and Newark Ave.

3. Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, passed Sept. 8, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $210.40 from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, for the puurpose of repairing, railing etc, on Mercer St. Viaduct.

4. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, passed June 27, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $600.00 from Park Bond issue, to the credit of the Board of Shade Tree Commissioners, to be used for the improvement of the Voorhees Quadrangle.

5. Resolved, That in accordance with the request of the City Collector, dated Sept. 9, 1911, and the advice of the Secretary of the Board of Education, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1908 on the property designated below, as said property was purchased by the Board of Education Oct. 8, 1911, for school purposes:

Block	Lot	Street	Amount
1351	6	Warner	$30.85
1351	5	Boulevard	59.77
1351	4	Boulevard	65.55
1351	3	Wade	19.28

6. Whereas, Henry Byrne petitions this Board, June 24, 1911, for the return of various amounts paid for Lots B & C, Block 2122-2123, at tax sales July 22, 1902 and Sept. 2, 1909, and

Whereas, after investigation by this Board it is learned that the lots above referred to are part of a street known as Factory St., therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the sale of Lots B and C, Block 2122-2123, Sale No. 6036, Lot B and 6037 Lot C, July 22, 1902, and Sale No. 204, Lot B and Sale No. 205 Lot C, Sept. 2, 1909, and

Resolved, That warrants be ordered drawn on the City Treasurer in favor of Henry Byrne as follows:

Certificates No. 6036, Lot B, Block 2122-2123	$411 59
Certificate No. 6037, Lot C, Block 2122-2123	171 38
Certificate No. 204, Lot B. Block 2122-2123	137 60
Certificate No. 205, Lot C, Block 2122-2123	122 42
Total	$842 99

Said warrants to be delivered only upon surrender of the certificates above referred to, and be it further

Resolved, That the City Collector be and he is hereby authorized and directed to cancel to the taxes for the years and amounts shown below, in accordance with his request of Aug. 2, 1911:

Lot B		Lot C	
1907	$16.18	1907	$19.42
1908	19.28	1908	23.14
1909	18.77	1909	22.52
1910	19.80	1910	23.76

and also Wayne St. Sewer Assessment on Lot C, amounting to $48.00.

7. Whereas, transcripts of judgments were entered in the 2d District Court of Jersey City, N. J., in accordance with a resolution of this Board, passed Sept. 1, 1911, and filed on the Clerk of this Board in favor of the parties and amount shown below, aggregating the sum of $8,177.67, for goods supplied the Board of Health, during the year 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Blohm, attorney, for the sum of $8,177.67, in satisfaction of said judgments and costs, and be it further

Resolved, That in order to pay said amount of $8,177.67, the Committee on Finance of this Board be and they are hereby authorized and di-

rected to issue a temporary loan bond in the sum of $8,177.67, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

Name	Debt	Cost	Total
Otto Wilkens	$31.10	$5.75	$36.85
Aug. Lange	41.39	6.26	47.65
The Kny-Scherer Co	72.00	7.80	79.80
Mortimer Lampson	128.08	10.60	138.68
Edw. O'Donnell	228.39	15.60	233.90
Dr. H. M. Alexander & Co.	375.05	22.95	398.00
National Elevator Co.	114.45	9.92	124.37
Watson-Flagg Co.	91.50	8.77	100.35
Henry Buttlemann	184.00	13.40	197.40
Wm. Bill	256.57	17.02	273.59
John W. Harrison	197.42	14.07	211.49
Baldwin Press, Limited	18.00	5.10	23.10
W. A. Pinto Co.	60.00	7.20	67.20
Lars. P. Hansen	89.65	8.68	98.33
Hoboken Printing & Pub. Co.	7.14	4.55	11.69
Robert N. Brennan	477.80	28.09	505.89
Bernard J. Reitz	106.90	9.54	116.44
Jas. H. Ritscher	259.75	17.18	276.88
Harry Max	26.80	6.04	42.84
Lillibridge-Weekes, Thurlow Co.	207.06	14.55	221.61
American Distributing Co.	51.50	6.77	57.27
August P. Spindler, et al	106.78	9.53	116.28
James Wilson	75.50	7.97	83.47
Henry Wittpenn	183.25	13.36	206.61
Leon L. Watters	121.88	10.29	132,17
Whipple Hardware Co.	93.28	8.86	102.14
Jas. E. Wheelihan	199.63	14.18	213.81
Henry A. Paradise	192.01	13.80	205.81
Tracy & Co.	20.84	5.24	26.08
Wm. H. Owens	126.00	10.50	136.50
Carl Luck	18.00	5.10	23.10
Wm. A. Barclay, Jr., et al	50.85	6.74	57.59
Anchor Packing Co.	13.16	4.85	18.01
American Laundry Machinery Co.	50.36	6.71	57.07
Donegan & Swift	40.00	6.20	46.20
Albert Datz Co.	24.00	5.40	29.40
Evening Journal Association	7.14	4.55	11.69
John L. Compton	47.50	6.57	54.07
Julius Frey	25.55	5.47	31.02
Henry Renken	72.00	7.80	79.80
Ethelwyn Doolittle	53.10	6.85	59.95
Joseph Craven, M. D.	50.00	6.70	56.70
Joseph Ford	45.00	6.45	51.45
Wm. A. Barclay, Jr.	258.06	17.10	275.16
John Mullins Co.	9.13	4.65	13.78
Edw. Mulvaney, M. D.	50.00	6.70	56.70
Library Bureau	56.66	7.03	63.69
Newman Industrial Home	6.00	4.50	10.50
Jersey City Lumber Co.	2.48	3.92	6.37
Joseph Carlin	50.00	6.70	56.70
Hahne & Co.	70.84	7.74	78.58
Mallinckrodt Chemical Works	92.37	8.81	101.18
Thos. E. Smith	48.00	6.60	54.60
Henry J. McDermott	200.55	14.22	214.77
Jas. J. Hagan	17.00	5.05	22.05

Name	Debt	Cost	Total
Geo. H. Lewis, Jr.	315.62	19.98	335.60
Ernest H. Heiland	41.50	6.27	47.77
Wm. J. Cussen	182.58	13.32	195.90
John McKesson, Jr., et al	492.58	28.83	521.53
Hudson River Ice Co.	333.52	20.87	354.39
Matthew Noonan	17.82	5.09	22.91
Parker, Davis & Co.	405.69	24.48	430.17
E. R. Squibb & Son	211.01	14.75	225.76
Francis Leggett, et al	22.00	5.30	27.30

8. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21st, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $100,000.00, in anticipation of the collection of taxes for the years 1907, 1908, 1909, 1910; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Sept. 5, 1911:

Pay roll of Employes on paved streets for one-half month ending Aug. 31, 1911, $1,012.80.

B. Passed Sept. 5, 1911:

Ordering $4,000.00 paid to O'Reilly Bros., on account of Contract No. 1857, for the repaving of Bergen Ave. from Fairmount Ave. to Sip Ave.

Charge Account Repaving Bergen Ave., Sip to Fairmount Aves.

C. Passed Sept. 5, 1911, ordering the following sums paid to the persons named for services rendered and materials furnished on account of repairs to railing of Mercer St. Viaduct, incident to accident caused by automobile.

$13.50 to Robert Prescott for services as watchman, Aug. 24 to 28, inc., ½ day, 4½ days. Claim 1015.

$15.00 to William Cook for services as watchman, Aug. 23 to 27, inc., 5 days. Claim 1002.

$15.00 to James Loftus for services as watchman, Aug. 23 to 27, inc., 5 days. Claim 555.

$25.00 to Fred Roes, for erecting temporary railing Mercer St. Viaduct, Aug. 23, 1911. Claim 639.

$141.90 to Alex. Hamill Iron Works for repairing railing on Mercer St. Viaduct, Aug., 1911. Claim 1543.

Charge Account Repairs to Mercer St. Viaduct, Aug., 1911.

D. Passed Sept. 5, 1911:

Resolved, That the contract for the repairing of submarine pipe, known as 36-inch cement line crossing the Hackensack River, from St. Paul's Ave. to the west bank of said river, be and is hereby awarded to New York Submarine Contracting Co., Inc., in accordance with specifications on file in the office of the Clerk of said Board, at the price named in its bid, namely:

For each lin. ft. of pipe under which foundation is placed supporting said pipe, the sum of per lin. ft., 75% of fifteen dollars, $11.40.

For repairing cast iron water pipe, furnishing all necessary pipe sleeves, labor and materials, 74¾% of eight thousand dollars, $5,980.00.

There being no lower bidder, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

E. Passed Sept. 5, 1911:

Award of contract to Van Keuren & Son for the Improvement of Brunswick St. from south line of Montgomery St. to Colden St., on 6 inch concrete base, in accordance with specifications on file in the office of the Clerk of this Board, at the price named in their bid, namely 78% of standard, that being the lowest bid

received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

F. Passed Sept. 11, 1911, ordering paid the following claims:

$86.45 to Fagan Iron Works for 6 23-inch long neck manhole wings and covers, 3,500 at $2.47, Wayne St. Stable, Aug., 1911. Claim 716.

$9.50 to Stephen Corbin for horse shoeing Gavin's and Commissioner Rooney's horses, Aug., 1911. Claim 1006.

$42.00 to W. J. Walsh for use of horse and cart on streets and sewers, Aug., 14 days. Claim 1099.

$78.00 to Thos. P. Brennan for use of horse and cart, repairs to streets, Aug., 26 days, 1911. Claim 1828.

$81.00 to P. J. Sullivan for use of horse and cart, repairs to streets, Aug., 27 days, 1911. Claim 1612.

Charge Account Repairs to Streets, Aug. ,1911.

G. Passed Sept. 11, 1911:

Ordering $87.32 paid to Henry Byrnes, retained percentage on account of Contract No. 1853 for the reconstruction of sewer in Colgate St. from Wayne St. to Railroad Ave., and in Railroad Ave to manhole 105 feet west of Colgate St.

Charge Account Reconstruction of Sewer in Colgate S.

H. Passed Sept. 11, 1911:

Ordering $75.00 paid to Frank Coleman for services rendered as inspector of repaving of Gregory St., Henderson St. to York St., Aug., 25 days, 1911. Claim 1005.

Charge Account Repaving of Gregory St., Henderson St. to York St.

I. Passed Sept. 11, 1911:

Ordering $78.00 paid to E. V. Burns for services rendered as inspector, repaving stone paved streets, Aug., 26 days, 1911. Claim 1826.

Charge Account General Repairs to Streets, 1910-11.

J. Passed Sept. 11, 1911:

Ordering $78.00 paid to F. Reardon for services rendered as inspector of repaving of Henderson St., Pavonia Ave. to Hoboken City Line, Aug., 26 days, 1911. Claim 640.

Charge Account Improvement Henderson St., Pavonia Ave. to Hoboken City Line.

K. Passed Sept. 11, 1911:

Ordering $72.00 paid to I. Judge for services rendered as inspector of repaving of Bergen Ave., Fairmount Ave. to Sip Ave., Aug., 24 days, 1911. Claim 2621.

Charge Account Repaving of Bergen Ave., Fairmount Ave. to Sip Ave.

L. Passed Sept. 11, 1911:

Ordering $86.26 paid to E. T. Mitchell Co., on account of Contract 1877 for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, July and Aug., 1911.

M. Passed Sept. 11, 1911:

Ordering $1,000.00 paid to Michael Curley on account of Contract 1895 for the repaving of Henderson St. from Pavonia Ave., to Hoboken City Line.

Charge Account of Repaving of Henderson St. from Pavonia Ave. to Hoboken City Line.

N. Passed Sept. 11, 1911:

Ordering $93.00 paid to Joseph Friend for services rendered as inspector, sewer in Jackson Ave., Aug., 31 days, 1911. Claim 717.

Charge Account Jackson Ave. Parallel Sewer.

O. Passed Sept. 11, 1911:

Ordering $20.00 paid to Nathan Chasis for 12 photos of Jackson Ave. sewer at L. V. R. R. crossing, 1 negative, 14x17, Aug., 1911. Claim 1003.

Charge Account Jackson Ave. Parallel Sewer.

P. Passed Sept. 18, 1911:

Ordering $1,626.16 paid to O'Reilly Bros., final payment on account of Contract 1885, for the improvement of Erie St. from south block line of Second St. to the south block line of Third St.

Charge Account Improvement of Erie St., etc.

Q. Passed Sept. 18, 1911:

Ordering $863.40 paid account pay roll employes on paved streets for one-half month ending Sept. 15, 1911.

R. Passed Sept. 18, 1911:

Resolved, That the contract for the cleaning of sewers in Jersey City, New Jersey, from the date of contract to Nov. 30, 1911, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to H. B. Hinternhoff at the price named in his bid, namely 89% of standard.

Estimate of Quantities.

For cleaning all sewers with a

capacity equal or less than a 24-inch circular sewer, where no trolley tracks are located, about 1,200 cu. yd.s at $2.50 per cu. yd.

For cleaning all sewers with a capacity of over 24-inch circular sewer, where no trolley tracks are located, about 4,500 cu. yds. at $2.00 per cu. yd.

For cleaning all sewers with a capacity equal or less than a 24-inch circular sewer, where manholes are located between the rails of trolley track or tracks, about 200 cu. yds. at $3.00 per cu. yd.

For cleaning all sewers with a capacity over a 24-inch circular sewer (brick) where manholes are located between rails of track or tracks of trolley company, about 2,000 cu. yds. at $2.50 per cu. yd.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

S. Passed Sept. 18, 1911:

Award of contract to Edward P. O'Neill for the improvement of Wilkinson Ave. from Bergen Ave. to Jackson Ave., in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in his bid, namely 81% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $6,122.48
Probable total benefits..... 6,122.48
Probable total amt. on city at large 00

T. Passed Sept. 18, 1911:

Ordering $130,279.20 paid to Jersey City Water Supply Co., for water furnished May 23, 1911, to Aug. 23, 1911, per contract of February 20, 1899. Claim 2620.

Charge Account Water Purchased.

U. Passed Sept. 20, 1911:

Award of contract to Henry Byrne for the construction of an 18-inch vitrified pipe sewer in Hoboken Ave., from a point 280 ft. south of the southerly line of Montague Place to the angle in Hoboken Ave.; thence a 24-inch brick circular sewer to the westerly line of the Jersey Junction R. R.; thence a 30-inch brick circular sewer to and connecting with sewer in Jersey Ave., in accordance with the provisions of Chapter 217 of the Laws of 1895, at 79% of standard he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $13,609.35.

Probable total benefits, $8,084.50.

Probable total amount on city at large, $4,531.85.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; and Mr. John P. Landrine—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$300.00 to Jersey City Trust Co. for rent 2nd District Court, Sept., Oct. and Nov., 1911.

Charge 2nd District Court Rentals.

$7.50 to The Evening Journal Association for adv. Tax Sale No. 53 & 54. City Collector's Office.

Charge Proceeds Taf Sale.

$3.20 to New York Telephone Co. for telephone service July 21 to Aug. 20, 1911, Board of Finance.

$1.80 to New York Telephone Co. for telephone service July 21 to Aug. 20, 1911, City Collector's Office.

$15.55 to New York Telephone Co. for telephone service Sept., 1911, and tolls July 21 to Aug. 20, 1911, Mayor's Office, Telephone No. 2583.

$16.85 to Anna R. McDermott for stenographic work in re Mayor and Aldermen, Erie Elevator Co. Law Dept.

$57.00 to Est. Wm. J. Moran for auto hire June 1-19, and Aug. 4, 1911, Mayor's Office.

$15.00 to Columbia Water Co. for water furnished City Collector's Office, April to Aug., 1911.

$16.00 to Harry Schirmer for receiving from dictation and transcribing petition of Mayor of Jersey City vs.

Public Service Ry. Co. and Carmody, Law Dept.

$72.00 to Jess Davis for 36 views of Erie, Penna., Central R. R. & Susquahanna R. R. at $2.00, Smoke Nuisance, Law Dept.

$36.00 to Jess Davis for 18 views of Public Service Power House and Penna. R. R., Law Dept.

$9.45 to M. S. Redmond for typewriting Mayor's proclamation and notice of registry and election, 1900, Water Bond issue.

$14.00 to Ross Auto Repair Co. for auto hire, Public Utility Commission, Mayor's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

Mr. Ernest J. Heppenheimer before leaving the meeting handed in the following resolutions:

1. Whereas, Nathan Welitoff, architect, had granted to him permit No. 14952-3 for the erection of two (2) frame buildings at 525-527 Ocean Ave., Jersey City, N. J., Lots 15-A and 16, Block 1312 for Mr. J. Bergoff, but now the owner has decided to erect brick buildings on this site, and new permits are necessary, and

Whereas, Mr. Welitoff petitions this Board for the return of the amount paid for said permits, $18.00, and returns permits, and also Mr. John Saul, Supt. of Buildings, certifies as to the correctness of the claim, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Nathan Welitoff for the sum of $18.00.

2. Resolved, That in accordance with the request of the City Collector, dated Sept. 20, 1911, a warrant be ordered drawn on the City Treasurer in favor of Mrs. Elizabeth Lyons of No. 328 Greene Ave., Brooklyn, N. Y., for the sum of $18.39, account of duplicate payment of taxes for the year 1910 on Lot 148, Block 1790, Ege Ave.

Charge Taxes 1910	$17 82
Interest	47
	$18 29

3. Resolved, That in accordance with the request of the City Collector, dated Sept. 20, 1911, a warrant be ordered drawn on the City Treasurer in favor of Mrs. Weinberger for the sum of $74.13, account of duplicate payment of taxes fo 1908 on Lot 280, Block 736, Webster Ave.

Charge Taxes 1908	$56 91
Interest	14 22
Advertising	3 00
	$74 13

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.50 to Frederick Rehbein for ice furnished Coles St. Bath, June 1 to Sept. 1, 1911.

$31.20 to Colgate & Co. for 6 boxes family soap, 480 lbs., Bath Coles St.

$3.50 to Wm. J. Ryan for supplies Coles St. Bath, July 6, 1911.

$37.10 to Public Service Electric Co. for incandescent service, Coles St. Bath, July 17 to Aug. 20, 1911.

$93.50 for Louis H. Holste for coal for Coles St. Bath, Aug., 1911. Charge Free Public Bath, Coles St.

$2.10 to New York Telephone Co. for telephone service Bath 14th and Erie Sts., Sept., 1911.

$66.19 to E. L. Young Co. for coal, Bath 14th and Erie Sts., Aug., 1911.

$24.50 to Public Service Eelectric Co., for incandescent service Bath 14th and Erie Sts., July 17 to Aug. 17, 1911, Meter 7078.

$10.25 to New York Continental Jewel Filtration Co. for 185 lbs. New York Filter Alum, Bath 14th and Erie Sts.

Charge Free Public Bath Account, 14th and Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.,
By Mr. William J. Field.

Whereas, the Assistant Corporation Attorney advises this Board, Sept. 20, 1911, that suit has been commenced in Hudson County Circuit Court by various persons for amounts designated below for goods supplied to the Board of Health during the year 1910, and which bills have not been paid:

John McDonald	$625 59
Henry Knust	689 21
Herman Hoopman	858 63
J. Elwood Lee Co.	3,184 10
James Radigan, trading as D. Radigan	549 02
Timothy Stapleton	919 85
James P. A. Waldron	961 81
Zimmer & Dunkak	1,051 82
James V. Calley	573 95

therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit judgment by Relicta to each of the persons enumerated and amounts stated, together with costs.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. John P. Landrine —3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. William J. Field—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Oct. 6, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, October 6th, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with on motion of Mr. John Mehl, Jr.

PETITIONS.

Transcript of Judgment and costs in favor of Jas. E. Kelly for $106.68.

Transcript of Judgment and costs in favor of Henry Meyer for $28.87.

Transcript of Judgment and costs in favor of Jas. McConnell for $68.89.

Transcript of Judgment and costs in favor of Greenfield Dairy Co. for $294.42.

Transcript of Judgment and costs in favor of George H. Piercy for $56.71.

Transcript of Judgment and costs in favor of Thomas J. Miskel for $48.00.

Transcript of Judgment and costs in favor of Bernard J. McArdle for $27.50.

All the above received and referred to the Committee on Finance.

From Geo. G. Tennant inviting the members of the Board of Finance to attend the presentation of a memorial granite flag base at the Jersey City High School, October 11, 1911.

Accepted and ordered filed.

From John Damato, Felico Palangio and Dominick Raimondo offering certain property to the city in connection with the extension of Seaman Ave., from St. Paul's Ave. to Dey St.

From F. A. Howland of the Knickerbocker Trust Co., in reference to signing bonds.

From Daniel A. Moran & Co. requesting a list of bidders on Water Bonds.

All the above received and ordered filed.

From Mrs. Frederick Imhoff claiming damages account of an injury to her son Harry Imhoff, on Sept. 16. 1908, at Reservoir Playground.

Received and referred to the Corporation Counsel.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$75 00
Patrick T. Dowling	81 00
Charles Mount	33 00
William Scott	69 00
Edw. F. McGrath	50 00
Joseph Lahey	35 00
John L. Compton	12 00
New York Telephone Co.	2 10
New York Telephone Co.	8 75
New York Telephone Co.	27 65
New York Telephone Co.	15 30
New York Telephone Co.	7 02
New York Telephone Co.	3 80
Elliott-Fisher Co.	39 75
Jess Davis	20 00
The Hudson County District Society for the Prevention of Cruelty to Animals	72 00
John S. Menagh	64 90
Michael Burke	30 00
William J. Ryan	10 45
E. L. Young Co.	54 09

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners, passed Sept. 27, 1911, requesting $3,000.00 transferred from Salary Account 1910-11 to Claims Account 1910-11.

From the Board of Aldermen submitting cost of Special Election held July 18, 1911.

From the City Plan Commission requesting an additional appropriation of $1,000.00 for 1911.

All the above received and referred to the Committee on Finance.

From the Supterintendent of Free Public Bath, 14th and Erie Sts., in reference to accident at playground.

Received and referred to the Corporation Counsel.

From the Asst. Corporation Attorney advising that judgement had been entered in several Board of Health claims for 1910.

Received and ordered filed.

From the Board of Street & Water Commissioners passed Aug. 28, 1911:

1. Award of contract for the Impt. of Ege Ave. from Jackson Ave to Newark & New York R. R.

Received and referred to the Committee on Concurrent Resolutions.

Passed Sept. 25, 1911:

1. Requesting $8,146.00 to repave Sixth St. from Monmouth St. to Brunswick St., and Monmouth St. from Sixth to Seventh St. with wooden block.

Received and referred to the Committee on Finance.

2. Ordering paid $43,150.00 account interest on Water Bonds due Oct. 1, 1911.

3. Ordering $2,000.00 paid to Edw. P. O'Neill, Contract 1891, repaving of Sherman Ave. from Summit Ave. to Central Ave. including Summit Ave. intersection.

4. Ordering $36.00 paid to Walter J. Walsh. Claim 1106.

5. Ordering paid certain Water Account Claims. (2 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Oct. 2, 1911:

1. Requesting that the Committee on Water, Maintenance & Extension be empowered to effect a loan of $125,000.00.

2. Ordering $946.60 paid account pay roll employes on paved streets for one-half month ending Sept. 30, 1911.

3. Ordering $1,000 paid the Michael Curley, account Contract 1895, repaving Henderson St. from Pavonia Ave. to Hoboken city line.

4. Ordering $500.00 paid to Van Keuren & Sons, Contract 1894, repaving Ninth St. from West Hamilton Place to Brunswick St., etc.

5. Ordering $500.00 paid to Van Keuren & Sons, Contract 1902, repaving Bramhall Ave. from Clerk St. to Grand St., etc.

6. Ordering $2,000.00 paid to Edward P. O'Neill, Contract 1891, repaving Sherman Place from Summit Ave. to Central Ave., including Summit Ave. intersection.

7. Ordering $1,400.00 paid to East Jersey Water Co. Claim 2374.

8. Ordering $54.56 paid to James P. Hall, Inc., Contract 1872, masons' material.

9. Ordering $200.00 paid to Economy Engineering Co. Claim 2386.

10. Award of contract for the repaving and widening of carriageway of Summit Ave.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Oct. 4, 1911:

1. Ordering $2,500.00 paid to Van Keuren & Sons, Contract 1862, repairs by repaving stone paved streets.

2. Ordering $5.00 paid to Edw. B. See. Claim 1625.

Both the above received and referred to the Committee on Concurrent Resolutions.

Passed Oct. 6, 1911:

1 Rescinding resolution passed Oct. 2, 1911, authorizing the Committee on Water A. & E., to effect 5 temporary loan bonds in the sum of $25,000.00 each.

2. Requesting that Committee on Water, Maintenance and Extension be empowered to borrow the sum of of $125,000.00.

3. Correcting the item of printers' fees from $3,288.75 to $2,501.00 in water suit.

All the above received and referred o the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Whereas, on the 28th day of February, 1899, The Mayor and Aldermen of Jersey City, a municipal corporation of the State of New Jersey, pursuant to the authority of "An Act to authorize any of the municipal corporations of this State to contract for a supply, or a further or other supply of water therefor" approved April 2, 1888, duly entered into a contract with one Patrick H. Flynn for the obaining and furnishing of a supply of water to said City of Jersey City for the purpose of extinguishing fires and other necessary and convenient lawful uses and purposes, by the terms of which contract said Flynn agreed to construct a system of water works to supply said city with water according to specifications annexed to said contract, and the said City of Jersey City agreed to take water supplied from said system of water works, and to pay therefor as provided in said contract, for a term not exceeding twenty-five (25) years, and said con-

tract contained an option for the acquiring by said City of Jersey City of the land, water and water rights for such supply upon various alternative terms and conditions, among which was the following:

"For the water works and all appurtenances thereof necessary to fulfill the requirements of the specifications to the extent of fifty (50) million gallons of water daily, together with the water supply, water rights, lands, reservoir sites, rights of way and all easements necessary to fulfill the requirements of the specifications and to the extent of seventy (70) million gallons of water daily forever, which purchase can be made by the city when the water works are completed and accepted hereunder; provided that the city shall give notice of its intention to purchase within one year after the date of contract, the sum of seven million five hundred and ninety-five thousand ($7,595,000.00) dollars."

And Whereas, said contract was duly made and executed on behalf of said The Mayor and Aldermen of Jersey City by the Mayor and City Clerk of said City of Jersey City, the President and Clerk of the Board of Street & Water Commissioners, and the President and Clerk of the Board of Finance, all acting in pursuance of a resolution duly adopted December 8, 1898, by the Board of Street & Water Commissioners of said City (the board, body or department having charge and control of the water supply of said city), approving of the terms of said contract and directing the execution thereof, which resolution was duly concurred in by the Board of Finance of said city on the 21st day of December, 1898, and approved by the Mayor of said city on February 1, 1899.

And Whereas, pursuant to the terms of an act entitled "An Act to submit to popular vote the purchase of a supply of pure and wholesome water in cities of the first class in this State," approved April 1, 1895, the question of the purchase by the City of Jersey City, a city of the first class, of the works, reservoirs, pipe lines, lands, water and water rights and all appurtenances thereof, necessary to provide the city with a supply of water to the extent of 50,000,000 gallons daily, with water supply, water rights, lands, reservoir sites, rights of way and all easements necessary to supply the city wih 70,000,000 gallons of water daily forever for the sum of seven million five hundred and ninety-five thousand ($7,595,000) dollars pursuant to the terms of the aforesaid option contained in said contract of February 28, 1899, was duly submitted to the voters of said city at an election specially called and held in said city on February 13, 1900, in the manner provided in said Act, upon the proclamation of the Mayor of said city, whereof ten days' notice was given by public advertisements in two daily newspapers circulating in said city; and at such election duly called and held and conducted, a majority of the voters voting thereat deposited ballots containing the words "City of Jersey City, purchase of new water supply accepted," written or printed thereon, and a canvass of said votes upon the question of such acceptance or rejection was made by the election officers in the same way and manner as for officers voted for at an election, from which it appeared that a majority of the ballots cast for or against said purchase contained the words "City of Jersey City purchase of new water supply accepted";

And Whereas, in pursuance of the vote of the voters of Jersey City, given as aforesaid on the 13th day of February, 1900, and pursuant to resolutions of the Board of Street & Water Commissioners, adopted February 20, 1900, which resolutions were concurred in by the Board of Finance on the 21st day of February, 1900, and duly approved by the Mayor the 23rd day of February, 1900, notice was duly and legally given to said Patrick H. Flynn and The Jersey City Water Supply Company within one year from the date of said contract of February 28, 1899, of the exercise by the city of its option to purchase the water works system to be constructed, as provided in said contract of February 28, 1899, necessary to fulfill the requirements of the specifications to the extent of fifty (50) million gallons of water daily, together with the water supply, water rights, lands, reservoir sites, rights of way and all easements ne-

cessary to fulfill the requirements of the specifications to the extent of seventy (70) million gallons of water daily forever, when the water works should be completed and accepted, at the price of $7,595,000.00;

And Whereas, thereafter, on July 8, 1901, a further contract was duly entered into between The Mayor and Aldermen of Jersey City and said Patrick H. Flynn and The Jersey City Water Supply Company, to whom said Flynn had assigned said contract of February 28, 1899, by the terms of which it was provided that said City of Jersey City should, upon the completion and acceptance of the water works system, and payment therefor, be entitled to retain out of the purchase price of $7,595,000.00 the sum of $500,000.00 until such time as certain rights claimed by the Morris Canal & Banking Company to divert a part of the waters of the Rockaway River which would interfere with the rights of the City of Jersey City to divert said flow to the extent of seventy (70) million gallons daily, should have been released or extinguished:

And Whereas, by a further contract dated March 31, 1902, between said The Mayor and Aldermen of Jersey City and Patrick H. Flynn and The Jersey City Water Supply Company, it was provided, among other things, that the time limit for the completion of said water works system should be extended until December 25, 1903, and the time limit for the testing of the works and water supply, and payment therefor by the city after completion and before acceptance thereof, should be extended to October 1, 1905;

And Whereas, on the 15th day of November, 1904, The Jersey City Water Supply Company notified the Board of Street and Water Commissioners of the City of Jersey City that the water works were completed and ready for purchase by the city;

And Whereas, prior to October 1, 1905, The Mayor and Alderman of Jersey City instituted an action or proceeding in the Court of Chancery in New Jersey, as complainant against Patrick H. Flynn and The Jersey City Water Supply Company as defendants, in which it was claimed by said complainant that said The Jersey City Water Supply Company and said Patrick H. Flynn were unable to convey to the complainant the water works system to which it was entitled under said contract, because of certain defects in construction and failure to secure necessary water rights, and that the complainant was entitled to damage for delay in completion, and in which said complainant prayed that the amount to be paid by The Mayor and Aldermen of Jersey City for the purchase of said water works system be ascertained and determined and that Patrick H. Flynn and The Jersey City Water Supply Company be decreed to transfer so much of said water works system as they were able to convey to The Mayor and Aldermen of Jersey City, upon payment of such part of the consideration of $7,595,000.00 as should be so ascertained;

And Whereas, by a final decree in Chancery in the action instituted as aforesaid, dated June 4, 1908, as modified and corrected by a final decree in Chancery or remittitur from the Court of Errors and Appeals filed April 12, 1910, and by a decree in Chancery confirming the report of William J. Magie, Master, and settling other reserved questions, filed November 16, 1910, which decree was in all respects affrmed by the Court of Errors and Appeals by decree filed July 11, 1911, it was finally decreed and determined that The Mayor and Aldermen of Jersey City are entitled to deductions from the contract price of $7,595,000.00 amounting to $103,000, and to retain the sum of $58,300, the cost of constructing connecting sewers in Boonton, unless a bond for said amount be given by The Jersey City Water Supply Company conditioned for the payment to The Mayor and Aldermen of Jersey City of said sum, or such part thereof as said city may be required to expend for that purpose, or unless other provision be made in lieu of such retention or bond as in said decree provided, and to retain the further sum of $500,000 until the same shall become due under the terms and conditions of the aforesaid contract between the Mayor and Aldermen of Jersey City and said Patrick H. Flynn and The Jersey City Water Supply Company, dated July 8, 1901, and that, upon payment of the

balance of the contract price, viz.: $6,933,700 (or $6,992,000 if a bond be given or other provision made in lieu of the retention of said sum of $58,300 as aforesaid), and of the contract price for water delivered pursuant to said contract, within four months from the determination of the appeal to the Court of Errors and Appeals, (which was determined July 11, 1911,) The Mayor and Aldermen of Jersey City is entitled to the conveyance to it of the said water works and appurtenances, with the water supply, water rights, lands, reservoir sites, rights of way and easements, as the same had been constructed and provided under said contract of February 28, 1899, and under the supplements and additions thereto, and also the rights of the defendants in the water of the Rockaway River Water Shed, and of the water flowing out of the overflow therein, to the extent of 70,000 gallons per day as therein provided;

And Whereas, the Board of Street and Water Commissioners of Jersey City has, by resolution duly adopted July 31, 1911, determined that said water works system should be acquired and taken in accordance with the terms of said decrees of the Court of Chancery, and requested the Board of Finance of Jersey City to raise the moneys necessary to make payment for said water works system by the issuance of bonds of the City of Jersey City;

And Whereas, the Board of Finance of Jersey City has heretofore by resolution adopted September 8, 1911, and approved by the Mayor, September 8, 1911, authorized the issuance and sale of water bonds of the city for the purpose of raising moneys to pay for the water rights, water supply property and works aforesaid, in such principal amount as at the price bid for each $1,000 thereof should realize a sum as nearly as may be equal to, but not less than, $6,933,700;

And Whereas, said bonds so authorized have been offered at public sale, and there has been awarded to A. B. Leach & Company, of New York City, and their associates, $6,776,000 of said bonds which, at the price bid therefor, will realize, exclusive of accrued interest, the sum of $6,933,745.28;

And Whereas, it has since been ascertained that upon the conveyance by the Jersey City Water Supply Company of the water rights, water supply, property and works aforesaid, said company will give a bond in the sum of $58,300 in lieu of the retention of the aforesaid sum of $58,300 from the purchase price as authorized by the decrees of the Court of Chancery hereinbefore referred to, and the amount to be paid to said Jersey City Water Supply Company upon the conveyance of said water rights, water supply, property and works aforesaid will be $6,992,000;

And Whereas, in addition to the amount to be received from the sale of said $6,776,000 of water bonds there must be raised the sum of $58,254.72, and the Board of Sinking Fund Comissioners of the City of Jersey City has agreed to purchase fifty-year four and a half per cent gold water bonds of the City of Jersey City of the principal amount of $58,254.72, and to pay therefor the par value thereof and any interest that may accrue thereon to the date of delivery; now, therefore, be it

Resolved, That for the purpose of raising said additional amount of $58,254.72 required to pay for the water rights, water supply, property and works aforesaid, and pursuant to the authority conferred by an act entitled, "An Act to authorize cities in this State to provide means to purchase a new water supply therefor by the issuance or assumption of bonds," approved March 22, 1900, and "An Act to authorize counties, cities, towns, townships, boroughs, villages, school districts, committees, commissions and all other municipalities of the State to fix the rate of interest on bonds hereafter issued, pursuant to the authority of any general or special law or laws of this State, at not exceeding five per centum per annum," approved March 18, 1908, bonds of the City of Jersey City be issued in the principal amount of $58,254.72, said bonds to be fifty-nine in number, fifty-eight of the denomination of $1,000, and one of the denomination of $254.72; said bonds to be dated October 1, 1911, to be payable October 1, 1961, to bear interest at the rate of four and a half per centum per annum, payable semi-annually on the

first days of April and October in each year; said bonds to be registered in form and the principal and interest thereof to be payable in gold coin of the United States of the present standard of weight and fineness, at the office of the Treasurer of Jersey City; said bonds to be executed under the corporate seal of the City of Jersey City and signed by the Mayor, countersigned by the City Comptroller and the City Clerk; said bonds to be substatnially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
GOLD WATER BOND.
Series B.

KNOW ALL MEN BY THESE PRESENTS, that The Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to legal representatives, successors or assigns, the sum of one thousand ($1,000) dollars, (or two hundred and fifty-four and 72-100 ($254.72) dollars), on the first day of October, 1961, with interest thereon from the date hereof, at the rate of four and one-half (4½%) per centum per annum, payable semi-annually on the first days of April and October in each year, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond is registered on the books of the City Comptroller of Jersey City, and may be transferred upon presentation to said City Comptroller with a written assignment duly acknowledged or proved, and said transfer shall be noted hereon and on the books kept in the office of the City Comptroller.

This bond is one of a series of fifty-nine of like date, fifty-eight of the denomination of $1,000 each and one of the denomination of $254.72, amounting in the aggregate to $58,254.72, issued for the purpose of paying a part of the purchase money or contract price of the water supply, water rights, property and works constructed for the purpose of providing a new supply of water for the City of Jersey City, by virtue of the authority conferred by an Act of the Legislature of the State of New Jersey entitled "An Act to authorize cities in this State to provide means to purchase a new water supply therefor by the issuance or assumption of bonds," approved March 22, 1900, and "An Act to authorize counties, cities, towns, townships, boroughs, villages, school districts, committees, commissions and all other municipalities of the State to fix the rate of interest on bonds hereafter issued, pursuant to the authority of any general or special law or laws of this State, at not exceeding five per centum per annum," approved March 18, 1908, and pursuant to the resolution of the Board of Finance of the City of Jersey City, duly adopted by the vote of a majority of the members thereof at a regular meeting thereof held October , and approved by the Mayor October

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond has been done, has happened and has been performed in strict and full compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith, credit and property of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

IN WITNESS WHEREOF, The Mayor and Aldermen of Jersey City has caused this bond to be executed in the name of The Mayor and Aldermen of Jersey City by the Mayor thereof, countersigned by the City Comptroller and City Clerk, and its corporate seal to be hereunto affxed and attested, this first day of October, 1911.

THE MAYOR AND ALDERMEN
OF JERSEY CITY

By.....
Mayor.

Countersigned: .....
City Comptroller.

Attested and Countersigned:

.....

City Clerk

Further Resolved, That, in order to redeem said bonds at maturity, a sinking fund is hereby established into which shall be paid annually during the term of said bonds the sum of at least one and one-half (1½%) per centum of the principal of said bonds, which amount shall be paid over annually to the Commissioners of the sinking fund for investment and the retirement of said bonds, and that such sinking fund charges and all interest payable upon said bonds shall be paid as they fall due out of the revenues received by the City from water rents therein on which they are specially charged and there shall be raised annually by taxation such further sums as may be necessary to pay the interest and sinking fund charges on all such bonds as they fall due and the principal thereof at maturity.

Further Resolved, That the moneys received from the sale of the bonds authorized as aforesaid shall be applied to the payment of the purchase money or contract price of the water works and water supply aforesaid, and to no other purpose.

Further Resolved, That said $58,254.72 bonds authorized as aforesaid be awarded and sold to the Board of Sinking Fund Commissioners of Jersey City, and that when said bonds have been duly executed the Treasurer is authorized to deliver the same to the Board of Sinking Fund Commissioners of Jersey City, on receiving from the Board of Sinking Fund Commissioners the amount of $58,254.72, and any interest that may accrue thereon to the date of delivery.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field — 3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,018.72 from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street & Water Commissioners to be used to pay for maintenance of Municipal Street Cleaning Department, for the month of October, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent..	166 66
1	Chief Clerk	125 00
1	Clerk	100 00
1	Veterinarian	83 33
1	Timekeeper	91 25
1	Keeper of Tools	75 00
1	Keeper of Records ...	75 00
6	Stablemen at $65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 25 days at $2.50 per day	2,187 50
120	Laborers, 25 days, at $2.00 per day	6,000 00
	Feed for horses	916 66
	Horse shoeing	166 66
	Machines, hand brooms, shovels, etc.	666 66
	Electric light, power and coal	25 00
		$12,018 72

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1911-12, to the credit of Board of Street & Water Commisisoners, to be used for the purpose of paying laborers on paved streets for the month of October 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

4. Resolved, That in accordance with a resolution passed by the Board of Police Commissioners, September 27, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,000.00. from Salary Account, 1910-11 to Claims Account 1910-11.

5. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, May 8, 1911, the City Comptroller be and he is hereby authorized and directed to transfer from Liquor License Account, 1911-12, the sum of $4,000.00, to the credit of said Board to be used for the purpose of making

repairs to asphalt pavement not under guarantee.

6. Resolved, That in pursuance with the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State,' approved April 21, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $80,000.00, in anticipation of the collection of taxes for the 1907, 1908, 1909 and 1910, said bonds to be payable on demand with interest at a rate not exceeding 4% per annum payable January and July of each year.

7. Whereas, Transcript of Judgment was entered in the First District Court of Jersey City, N. J., in accordance with a resolution of this Board passed September 1, 1911, and filed on the Clerk of this Board in favor of Bernard J. McArdle for the sum of $27.50, for furnishing shoes and pads for horse of the Overseer of the Poor, from July 9, to November 11, 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bernard J. McArdle, for the sum of $27.50, in satisfaction of said judgment.

Charge Contingent Fund 1910-11.

8. Whereas, Transcript of Judgments were entered in the Second District Court of Jersey City, N. J., in accordance with a resolution passed by this Board September 15, 1911, and filed on the Clerk of this Board, in favor of the parties and for the amounts shown below for goods supplied the Board of Health during the year 1910, therefore be it

Resolved, That warrants be ordered drawn on the City Treasurer in favor of Charles H. Blohm, attorney, for the sum of $392.18, in satisfaction of said judgments and costs, and be it further

Resolved, That in order to pay said amount of $392.18, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in the sum of $392.18, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

	Debt	Costs	Total
Greenfield Dairy Co.	$276 40	$18 02	$294 42
James McConnell	61 61	7 28	68 89
Henry Meyer	23 50	5 37	28 87

9. Whereas, Transcript of Judgment was entered in the First District Court of Jersey City, N. J., in accordance with a resolution of this Board passed September 1, 1911, and filed on the Clerk of this Board, in favor of Thomas J. Miskel, for the sum of $48.00 for horse shoeing Poormaster's horse, during the year 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas J. Miskel, for the sum of $48.00 in satisfaction of said judgment.

Charge Contingent Fund 1910-11.

10. Whereas, Transcript of Judgment was entered in the Second District Court of Jersey City, N. J., in accordance with a resolution passed by this Board on September 1, 1911, and filed on the Clerk of this Board in favor of George H. Piercy, for the sum of $56.71, being debt $50.01, costs $6.70, for work performed for the Board of Health of Jersey City, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George H. Piercy for the sum of 56.71, in satisfaction of said judgment and costs, and be it further

Resolved, That in order to pay said amount of $56.71, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in the sum of $56.71, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

11. Whereas, Transcript of Judgment was entered in the Second District Court of Jersey City, N. J., in accordance with a resolution of this Board passed September 1, 1911, and filed on the Clerk of this Board, in favor of James E. Kelly, for $106.68, being debt 97.60, 9.08 costs, for goods

supplied the Board of Health during the year 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Blohm, attorney, for the sum of $106.68, in satisfaction of said judgment and costs, and be it further

Resolved, That in order to pay said amount of $106.68, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in the sum of $106.68, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions passed by the Board of Street & Water Commissioners, to wit:

A. Passed Aug. 28, 1911:

Award of contract for the improvement of Ege Ave. from Jackson Ave. to Newark and New York Railroad in accordance with the provisions of Chapter 217 of the Laws of 1895, to Michael J. Curley at the price named in his bid, namely 89% of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $6,574.64.

Probable total benefits $6,574.64.

Probable amount on city at large 00.

B. Passed Sept. 18, 1911:

Ordering $72.00 paid to John A. Blanchard, for services at Boonton, N. J., July 24 to Aug. 19, 1911, 24 days at $3 per day. Claim 1848.

Charge Account New Water Works, Preliminary.

C. Passed Sept. 18, 1911, ordering paid the following claims:

$21.15 to Jersey City Supply Co. for brooms and shovels as indicated in bill, Aug., 1911. Claim 2623.

$5.50 to James P. Hall, Inc., for sand, 17th St. and Communipaw Ave., Aug., 1911. Claim 1545.

Charge Account Repairs to Street, Aug., 1911, Supplies.

D. Passed Sept. 25, 1911:

Ordering $2,000.00 paid to Edward P. O'Neill, account Contract No. 1891, for the Repaving of Sherman Place, from Summit Ave. to Central Ave., including Summit Ave. intersection.

Charge Account Repaving of Sherman Place, from Summit Ave. to Central Ave.

E. Passed Oct. 2, 1911:

Ordering $946.60 paid account pay roll employes on paved streets, for one-half month ending Sept. 30, 1911.

F. Passed Oct. 2, 1911:

Ordering $500.00 paid to Van Keuren & Sons account Contract 1902, for the Repaving of Bramhall Ave., from East block line of Clerk St. to Grand St., and Clerk St., from a pt. 186 ft. South of Bramhall Ave. to Bramhall Ave.

Charge Special St. Account, Repaving of Bramhall Ave.

G. Passed Oct. 2, 1911:

Ordering $2,000.00 paid to Edward P. O'Neill, on account of Contract No. 1891, for the Repaving of Sherman Place, from Summit Ave. to Central Ave. including Summit Ave intersection.

Charge Account of Repaving of Sherman Place From Central Ave. to Summit Ave.

H. Passed Oct. 2, 1911:

Ordering $1,000.00 paid to Michael Curley on account Contract No. 1895 for the Repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

Charge Special Street Acount, Repaving Henderson St., Pavonia Ave. to Hoboken City Line.

I. Passed Oct. 2, 1911:

Ordering $500.00 paid to Van Keuren & Sons, account Contract No. 1894, for the Repaving of Ninth St., from West Hamilton Place to Brunswick St., and Brunswick St., from Pavonia Ave. to Tenth St.

Charge Special Street Account Re-

paving of Ninth St., West Hamilton Place to Brunswick St.

J. Passed Oct. 2, 1911:

Resolved, That the contract for the Repaving and Widening of Carriageway of Summit Ave., from Five Corners to Paterson Ave., by taking 18 inches off each sidewalk, excepting where present width of sidewalk will not permit (outside of which the Public Service Corporation is responsible) in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to William J. Coughlin at the price named in his bid, namely 83% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

K. Passed Oct. 2, 1911:

Ordering $1,400.00 paid to East Jersey Water Co. for water delivered corner Kearney Ave. and Belleville Turnpike for North Arlington, 4.10 P. M., April 13th to 4.10 P. M., Aug. 31, 1911. Claim 2374.

Charge Water Account, Water Purchased.

L. Passed Oct. 6, 1911:

Resolved, That by and with the concurrence of the Board of Finance, the Committee on Water, Maintenance and Extension, be and is hereby empowered in conjunction with the Committee on Finance of the Board of Finance, and in the name of the City to borrow the sum of $125,000.00 at a rate of interest not exceeding 4% per annum, payable on the first days of January and July, such loan to be made in anticipation of the collection of water rents and arrearages, said bonds to be payable on demand.

M. Passed Oct. 8, 1911:

Whereas, it appears that in the costs taxed on Aug. 3, 1911, by the Clerk of the Court of Chancery, in the suit recently decided in that Court, between the Mayor and Aldermen of Jersey City Complainant, and Patrick H. Flynn, and others, Defendants, an error occurred in the item "Printer's Fees, as per affidavits $3,288.75," and that that item should have been $2,501.00, instead of $3,288.75:

Resolved, That the Board of Finance concurring that the Water Registrar be and hereby is authorized to accept the sum of $2,501.00 in full of the item in said bill of costs, which reads as follows: "Printer's Fees, as per affidavit, $3,288.75," upon the receipt by the City of the remainder of the said bill of costs as taxed.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$75.00 to J. H. Ehrehart for services as Tax Expert during Sept., 1911.

$81.00 to Patrick T. Dowling for services as Smoke Inspector, Aug. 25 to Sept. 20, 1911. inc., excluding Sundays, Law Dept.

$33.00 to Charles Mount for services as Smoke Inspector, Sept. 11 to Sept. 22, 1911, inc., excluding Sundays, 11 days, Law Dept.

$69.00 to William Scott for services as Smoke Inspector from Aug. 28 to Sept. 22, 1911, inc., excluding Sundays, 23 days, Law Dept.

$50.00 to Edward F. McGrath for typewriting and stenographic services, City Collector's Office, Sept., 1911.

$7.50 to Great Bear Spring Co. for water furnished Mayor's Office, Aug., 1911.

Charge Claims Account.

$58.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, for one-half Dog License fees collected by the Board of Health of Jersey City, Aug. 1, to 31, 1911, Nos. 6254 to 6369, inc.

Charge Dog License Fee Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

Mr. William Field of the Committee

on Salaries and Claims presented the following resolution:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance, from Oct. 1 to 15, 1911, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$94.50 to John L. Compton for printing 30 copies state of case Mayor and Aldermen vs. Public Service Co., Law Dept.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Lanrdine and Mr. Ernest J. Heppenheimer—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Joseph Lahey for services as Extra Attendant at Coles St. Bath, Sept. 16 to Oct. 1, 1911.

$2.10 to New York Telephone Co., for telephone service at Bath, Coles St., Sept., 1911.

Charge Free Public Bath Account, Coles St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account of Free Public Bath, Coles St., from Oct. 1 to 15, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from Octo. 1 to 15, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motion, Etc.,

By Mr. John Mehl, Jr.:

1. Resolved, That no concurrence will be given by this Board to financial obligations against the Water Department hereafter purporting to be incurred, unless the prior authorization for such obligation shall have been given by this Board.

2. Whereas, the Board of Street & Water Commissioners passed a resolution Aug. 7, 1911, ordering $10.00 paid to Estate of Wm. J. Moran for 2½ hours auto hire (7 passenger) June 3, Claim No. 1262, and

Whereas, this Board disapproves of the City owning an automobile it cannot consistently concur in the payment for hiring same, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Board of Street & Water Commissioners Claim No. 1262, in favor of Estate of Wm. J. Moran for $10.00, with the non-concurrence of this Board.

Both the above resolutions received

and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye;

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field —3.

Absent—Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Tuesday, Oct. 10, 1911. at 10 o'clock A. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, October 10, 1911, at 10 o'clock A. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

OFFICIAL COMMUNICATIONS.

From the Board of Street & Water Comissioners:

Passed Oct. 10, 1911:

I. Authorizing the City Treasurer to pay the amount received for the water bonds and also water bill to date to the Jersey City Water Supply Co. upon transfer to the City of Jersey City of the water works system as provided by the decrees of the Court of Chancery of New Jersey.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners Oct. 10, 1911, to wit:

Whereas, the Board of Finance of Jersey City has heretofore authorized the issuance of, and awarded to A. B. Leach and Company and associates, $6,776,000 of fifty year 4½% Water Bonds of the city, for the purpose of paying for the water supply system constructed and provided by the Jersey City Water Supply Company under the contract between Patrick H. Flynn and the Mayor and Aldermen of Jersey City, dated February 26, 1899, which bonds, at the price bid therefor will realize the sum of $6,933,745.28, and has authorized the issuance of $56,254.72 of fifty year 4½% Water Bonds and sold the same to the Board of Sinking Fund Commissioners at par, for the purpose of raising the amount of $58,254.72, to pay for the balance of the purchase price of said water supply system, said amounts to be received from A. B. Leach & Company and Associates and the Board of Sinking Fund Commissioners aggregating the amount of $6,922,000 (exclusive of accrued interest), which is the price fixed by the final decree of the Court of Chancery in the action of the Mayor and Aldermen of Jersey City against Patrick H. Flynn, filed Nov. 16, 1910, as the contract price to be paid for said water works as constructed and provided, if the Jersey City Water Supply Company should give a bond in the amount of $58,300, conditioned for the payment of such sum, or such part thereof as should be sufficient to reimburse said City for what it might be obliged to expend for the cost of constructing connecting sewers in Boonton as provided by said decree; and

Whereas, the Jersey City Water Supply Company is prepared upon the conveyance of the said water supply system to give a bond of $58,300, as provided in said decree,

Resolved, That the water supply system as constructed and provided by the Jersey City Water Supply Company, be forthwith acquired in accordance with the terms of said chancery decrees upon the receipt by the City Treasurer of the proceeds of the bonds of the city to be issued to A. B. Leach & Company and Associates and the Board of Sinking Fund Commissioners; and further

Resolved, That by and with the concurrence of the Board of Finance the City Treasurer be authorized forthwith upon the receipt of the proceeds of the $6,776,000 Water Bonds of the city heretofore sold to A. B. Leach & Company and Associates, and the $58,,254.72 Water Bonds sold to the Board of Sinking Fund Commissioners, to pay to the Jersey City Water Supply Company the sum of $6,922,000, together with the amount due for water supplied to the city by the Jersey City Water Supply Company to the date of such payment, amounting to $67,025.52 Claim No. 2641, upon the transfer and conveyance to the City of Jersey City of the water works system, as provided by the decrees of the Court of Chancery of New Jersey in the action between the Mayor and Aldermen of

Jersey City, as complainant, and Patrick H. Flynn and the Jersey City Water Supply Company, as defendants, upon the approval of such transfer and conveyance by the Corporation Counsel.

Charge Water Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

Presiden Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, Oct. 20, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, Oct. 20, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhess, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Memorandum of Judgment and costs in favor of James V. Calley for $612.23.

Memorandum of Judgment and costs in favor of John McDonald for $663.87.

Memorandum of Judgment and costs in favor of Henry Kunst for $727.49.

Memorandum of Judgment and costs in favor of Hermann Hoopman for $896.91.

Memorandum of Judgment and cost in favor of J. Ellwood Lee for $3,222.28.

Memorandum of Judgment and costs in favor of James Radigan, trading as D. Radigan, for $587.30.

Memorandum of Judgment and costs in favor of Timothy Stapleton for $958.13.

Memorandum of Judgment and costs in favor of James P. A. Waldron for $1,000.09.

Memorandum of Judgment and costs in favor of Zimmer & Dunkak for $1,090.10.

From Charles L. Carrick, Judge of the First District Court of Jersey City, forwarding certificate in reference to appointment of a Deputy and Assistant Clerk in accordance with Chapter 162, Laws of 1911.

All the above received and referred to the Committee on Finance.

Petition of Mary A. Smith for the return of 43 cents for overpayment of 1910 taxes on Lots 9-10, Block 1758, Williams Ave.

Petition of Walter E. Dunn for the return of $67.74 for duplicate payment of taxes for 1908 on Lot 84, Block 1770, 267 Ege Ave.

Both the above received and referred to the Committee on Salaries and Claims.

From the Secretary of the Claremont Impt. Association in reference to new combination wagon for Engine House No. 8.

From S. K. Pearson in reference to $55.00 due him for services rendered the Law Dept.

Petition for wood pavement in front of St. John's Church on Summit Ave.

From the Public Utilities Commission, Denver, Colo., in reference to water plant.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100 00
Charles Mount	36 00
William Scott	69 00
Joseph Lahey	35 00
Wm. F. Roehrer	15 00
Hudson Observer	7 50
Hudson Observer	26 00
Cushman & Dennison Mfg. Co.	18 00
Jess Davis	97 50
The Evening Journal Ass'n.'	29 12
Great Bear Spring Co.	7 50
James Donnelly	42 60
Louis H. Holste	66 00
J. H. Ohmer	6 67
Public Service Electric Co.	24 70
Albert Datz Co.	104 25
Albert Datz Co.	26 45
Albert Datz Co.	45 00
Albert Datz Co.	196 00
Albert Datz Co.	28 50
Albert Datz Co.	10 00
J. W. Harrison	41 25
New York Telephone Co.	27 50
New York Telephone Co.	2 60
New York Telephone Co.	2 10

OFFICIAL COMMUNICATIONS.

From the Corporation Attorney enclosing copy of declaration in case of Borden's Condensed Milk Co.

From the Board of Fire Commissioners requesting transfer of $4,000.00, from Salary Account 1910-11, to New Account to purchase 2 new combination chemical & hose wagons.

From the City Plan Commission in reference to City Planning Accessories Exhibit.

From the Board of Shade Tree Commissioners, passed Oct. 11, 1911,

requesting transfer of $255.04, from Account "Music in Parks 1910-11" to Claims Account 1910-11.

From the Board of Health requesting an additional appropriation of $13,500.00, to pay claims for the balance of the fiscal year 1910-11.

From the City Collector requesting cancellation of sale of Lot 10, Block 1829, Tax Sale No. 53, Sales No. 21575, Certificate 684, sold erroneously for 1906-1907-1908 taxes, and also that warrant be drawn in favor of Fred Rider for $322.42 lien and interest.

All of the above received and referred to the Committee on Finance.

From the City Comptroller advising that it will be necessary to issue bonds in the sum of $316,216.05 account Tax Arrearage Bonds.

Received and referred to the Corporation Attorney.

From the Corporation Counsel returning papers in reference to accidents at playgrounds, stating in his opinion the city is not legally responsible for damages in either case.

From the Asst. Corporation Attorney advising that Jersey City Supply Co. had commenced suit in the First District Court.

From the Assistant Corporation Attorney advising that the New York Telephone Co. has commenced suit in the First District Court.

All the above received and ordered filed.

From the Board of Street & Water Commissioners, passed Oct. 9, 1911:

1. Requesting that $3,002.00 be set aside to repave Clerk St from a point 186 feet south of Bramhall Ave. to Union St. with wooden block pavement.

2. Requesting an additional appropriation of $13,300.00 for removal of ashes and garbage.

3. Requesting transfer of $1,300.00 from Special Street Account, Repaving of York St., to Special Street Account, Academy St. Relief Sewer, Mercer and Merceles St.

All the above received and referred to Committee on Finance.

4. Award of contract for the repaving of Grove St. from North line of Railroad Ave. to asphalt pavement at Newark Ave. and Railroad Ave, from east line of Grove St., etc.

5. Award of contract for the repaving of west side of Ocean Ave. from the northerly line of Myrtle Ave. to the southerly line of Gates Ave.

6. Award of contract for the repaving of Pacific Ave. from Lafayette St. to Newark and New York R. R., with wooden block.

7. Award of contract for the repaving in front of church and school house of St. Paul's of the Cross Church, Sherman Ave. and Hancock Ave.

8. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1894, repaving of Ninth St., from West Hamilton Place to Brunswick St., and Brunswick St., from Pavonia Ave. to 10th St.

9. Ordering $78.00 to Jos. Friend. Claim 721. Inspector Jackson Ave. sewer.

10. Ordering $42.00 paid to Frank Coleman, inspector repaving Gregory St., from Henderson St. to York St. Claim 1017.

11. Ordering $75.00 paid to M. H. Krauss, inspector repaving Sherman Place from Central Ave. to Summit Ave. Claim 713.

12. Ordering $36.00 paid to Thos. F. Norton, inspector repaving Ninth St. from west Hamilton Place to Brunswick St. Claim 1246.

13. Ordering $69.00 paid to I. Judge, inspector repaving Bergen Ave. from Fairmount Ave. to Sip Ave. Claim 2531.

14. Ordering $78.00 paid to M. F. Reardon, inspector repaving Henderson St. from Pavonia Ave. to Hoboken City Line. Claim 641.

15. Ordering $27.00 paid to Thos. F. Cox, inspector repaving Bramhall Ave. from Clerk St. to Grand St. Claim 1015.

16. Ordering $52.42 paid to Robt. A. Hunt & Co. Claim 1556.

17. Ordering $75.00 paid to Joseph Odell. Claim 1598.

18. Ordering paid certain claims account Repairs to Streets, Sept., 1911, Supplies.

19. Award of contract for the Impt. of Garrison Ave. from asphalt pavement on DeKalb Ave. to stone pavement in Stuyvesant Ave.

20. Award of contract for the changing or reconstruction of sewer connection at the intersection of Merceles St. and Mercer St.

All the above received and refer-

red to the Committee on Concurrent Resolutions.

Passed Oct. 16, 1911:

1. Requesting transfer of $495.00 from Account Repaving West Newark Ave. to Account Impt. of Montague Place.

Received and referred to Committee on Finance.

2. Ordering $828.40 paid account pay roll employes on paved streets for one-half month ending Oct. 15, 1911.

3. Ordering $1,500.00 paid to Van Keuren & Son, account Contract 1894, repaving Ninth St. from West Hamilton Place to Brunswick St. and Brunswick St., from Pavonia Ave. to 10th St.

4. Ordering $2,500.00 paid to Mich. Curley, Contract 1895, repaving Henderson St., from Pavonia Ave. to Hoboken City line.

5. Ordering $3,000 paid to O'Reilly Bros., Contract 1857, repaving Bergen Ave., from Fairmount Ave. to Sip Ave.

6. Ordering $14.50 paid to F. La Tourette. Claim 563.

7. Ordering $198.00 paid to Theo. Smith Sons Co. Claim 1628.

8. Ordering paid certain Water Account Claims. (3 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Oct. 19, 1911:

1. Ordering $18,720.00 paid account interest on Water Bonds due Nov. 1, 1911.

2. Ordering $479.40 paid account adv. sale of Water Bonds. Claim 1873.

Both the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with a resolution passed by the Board of Fire Commissioners, Oct. 11, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,000.00 from Salary Account 1910-11 to the credit of a new account for the purchase of two new combination chemical and hose wagons.

2. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, Oct. 11, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $255.04, from Account Music in Parks, 1910-11 to Account Claims, 1910-11, same being an unexpended balance.

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, Oct. 9, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,300.00 from Special Street Account, repaving of York St. to Special Street Account, Academy Street Relief Sewer, Mercer and Merceles Sts., etc.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from General Account to the credit of the Custodian of School Moneys, the sum of $30,000.00, to pay salaries and claims, account of the Board of Education, for the month of October, 1911, pending the receipt of State School moneys for this purpose.

5. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, Oct. 16, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $495.00 from Account "Repaving West Newark Ave." to Account "Improvement of Montague Place.

6. Resolved, That the resolution passed by this Board on the 15th day of August, nineteen hundred and eleven, directing a warrant to be drawn on the City Treasurer in favor of the Jersey City Paper Company for sixteen thousand seven hundred and fifty ($16,750) dollars be and the same is hereby rescinded; and

Resolved, That the City Clerk be and he is hereby authorized and directed to cancel the said warrant of sixteen thousand seven hundred and fifty ($16,750) dollars drawn to the order of the Jersey City Paper Company as directed in said resolution; and be it further

Resolved, That a warrant be drawn on the City Treasurer in favor of George W. Black as per order of Vice Chancellor Garrison for seventeen thousand three hundred and twenty

($17,320) dollars which amount is for the award made by the Commissioners in Condemnation to the Jersey City Paper Company for the following described property, viz.: Lots fifty-six (56) fifty-seven (57) fifty-eight (58) fifty-nine (59) sixty (60) sixty-one (61) sixty-two (62) sixty-three (63) sixty-four (64) sixty-five (65) sixty-six (66) sixty-seven (67) sixty-eight (68) sixty-nine (69) seventy (70) seventy-one (71) seventy-two (72) seventy-three (73) seventy-four (74) seventy-five (75) seventy-six (76) seventy-seven (77) seventy-eight (78) seventy-nine (79) and Plot B in Block twenty-one hundred and sixteen (2116) fronting on Bright St. and Cornelison Ave.

Charge Park Bond Issue.

7. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $11,000.00 each, and one warrant for $11,485.00, aggregating the sum of $44,485.00, to pay interest on General and Assessment Bonds due November 1, 1911, and

Resolved, That two warrants be ordered drawn on the City Treasurer in the sum of $9,360.00, making a total of $18,720.00 to pay interest due Nov. 1, 1911, on Water Bonds.

8. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, aggregating the sum of $158,866.45, balance due on account of county taxes for the year 1910-11, as follows:

3 warrants for $39,716.61..	$119,149.83
1 warrant for $39,716.62..	39,716.62
	$158,866.45

9. Resolved, That in accordance with the request of the City Collector, dated Sept. 29, 1911, he is hereby authorized to cancel sale of Lot 10, Block 1829, Tax Sale No. 53, Sales No. 21575, Certificate No. 684, sold erroneously for 1906, 1907, 1908, taxes, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederic Rider for the sum of $322.42, being $317,66 lien and $4.76 interest. Said warrant to be paid upon the surrender of Certificate No. 684.

10. Whereas, the Board of Aldermen passed a resolution, Sept. 19, 1911, requesting an appropriation of $12,978.19, for the purpose of paying the expenses incurred at the Special Election held July 18, 1911, for the adoption or rejection of Commission Form of Government, therefore be it

Resolved, That the sum of $12,678.19 be and it is hereby appropriated to the credit of the Board of Aldermen to be used for paying the following claims, and be it further

Resolved, That in order to pay said sum of $12,678.19, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in the said sum of $12,678.19, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

Officers of Election	$6,160 00
Rentals of polling places..	1,540 00
Cartage	770 00
Fitting up and erecting booths	770 00
Clerical hire	553 88
Evening Journal	872 50
Union Printing Co., printing and stationery	325 75
Burkhart, stationery	360 98
J. H. Rafter, repairs to booths	178 53
O'Brien & Kielt, candles & holders	117 00
Datz, ballots	173 00
Hanly, furniture	185 00
Mullins, furniture	190 50
Hintemann, auto hire	117 00
J. Everitt, labor	12 00
Union Printing Co., printing	295 00
E. A. Vreeland, repairs....	44 90
L. P. Hansen, stationery..	12 15
	$12,678 19

11. Whereas, Memorandum of Judgments were entered in the Hudson County Circuit Court in accordance with a resolution of this Board, Sept. 22, 1911, and filed on the Clerk of this Board, in favor of the parties and for the amounts shown below, aggregating the sum of $9,758.50, for goods supplied the Board of Health during the year 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in

favor of Chas. H. Blohm, attorney, for the sum of $9,758.50, in satisfaction of said judgments and costs, and be it further

Resolved, That in order to pay said amount of $9,758.50, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in the sum of $9,758.50, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

Name	Debt	Cost	Total
James V. Calley	$573 95	$38 28	$612 23
John McDonald	625 59	38 28	663 87
Henry Knust	689 21	38 28	727 49
Herman Hoopmann	858 63	38 28	896 91
J. Ellwood Lee	3,184 10	38 28	3,222 38
James Radigan, trading as D. Radigan	549 02	38 28	587 30
Timothy Stapleton	919 85	38 28	958 13
James P. A. Waldron	961 81	38 28	1,000 09
Edward Zimmer and Henry Dunkak, trading as Zimmer & Dunkak	1,051 82	38 28	1,090 10

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Sept. 25, 1911:

Ordering $36,00 paid to Walter J. Walsh, for use of horse and cart, Repairs to Sts., Sept., 12 days, 1911. Claim No. 1106.

Charge Account Repairs to Sts., Sept., 1911.

B. Passed Sept. 25, 1911, ordering paid the following claims:

$100.00 to Knickerbocker Engr. Co. for 1—20x20 wet connection, Sept., 1911. Claim 709.

$219.00 to Knickerbocker Engr. Co. for 1—36x16 patent sleeve and gate, Aug., 1911. Claim 703.

$100.80 to Knickerbocker Engr. Co. for 6—6-inch patent clamp gates, Aug., 1911. Claim 700.

Charge Water Account S. S. & Expense.

C. Passed Sept. 25, 1911, ordering paid the following claims:

$18.00 to Frank Barker for services rendered account Boonton Reservoir Re-survey, Aug., 6 days, at $3.00 per day. Claim 1823.

$18.00 to Frank Barker for services rendered account Boonton Reservoir Re-survey, Aug. 28 to Sept. 2, inc., 6 day.s Claim 1831.

$18.00 to Frank Barker for services rendered account Boonton Reservoir Re-survey, Sept. 11 to 16 inc., 6 days. Claim 1853.

$18.00 to Frank Barker for services rendered account Boonton Reservoir Re-survey, Sept. 18 to 23 inc., 6 days. Claim 1854.

$67.25 to L. H. Broom for services as draughtsman, Engr. Dept .,July 31 and Aug. 1 to 15, inc. Claim 1818.

$62.50 to L. H. Broom for services as draughtsman, Engr. Dept., Aug. 16 to 31, inc. Claim 1829.

$62.50 to L. H. Broom for services as draughtsman, Engr. Dept., Sept. 1 to 15, inc., 15 days. Claim 1855.

$108.00 to T. J. McLaughlin, Jr., for services as transitman, re-survey of Bconton Reservoir, N. J., July, Aug., 1911. Claim 1117.

Charge Water Acount, New Water Works Preliminary.

D. Passed Oct. 2, 1911:

Ordering $200.00 paid to Economy Engineering Company for 8 days survey of the water mains of Jersey City for the detection of waste and leakage at $25 per day, Aug., 1911. Claim 2386.

Charges Water Account, Techinal and Investigation.

E. Passed Oct. 2, 1911:

Ordering $54.56 paid to Jas. P. Hall,

Inc., on account of Contract No. 1872, for the furnishing and delivering of mason's materials.

Charge Account Repairs to Sts., Aug., 1911.

F. Passed Oct. 4, 1911:

Ordering $2,500.00 paid to Van Keuren & Sons on account of Contract No. 1862 for the repairs by repaving stone paved streets in Jersey City.

Charge Account General Repairs to Streets.

G. Passed Oct. 4, 1911:

Ordering $5.00 paid to Edward B. See, for cash expended as indicated in bill, Aug., 1911. Claim 1625.

Charge Special Bridgestone Account.

H. Passed Oct. 9, 1911:

Ordering $1,000.00 paid to Van Keuren & Sons, on account of Contract 1894, for the repaving of Ninth St., from West Hamilton Place to Brunswick St. and Brunswick St., from Pavonia Ave. to 10th St.

Charge Acount Repaving Ninth St. and Brunswick St.

I. Passed Oct. 9,1911:

Award of contract for the improvement of Garrison Ave. from the asphalt pavement on DeKalb Ave. to the stone pavement in Stuyvesant Ave., in accordance with the provisions of Chapter 217 of the Laws of 1895, to the Barber Asphalt Paving Company at 99% of standard, it being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $1,869.60
" " " benefits 1,869.60
" " " amt. on city at large 00

J. Passed Oct. 9, 1911:

Award of contract for the repaving in front of church and school house of St. Paul's of the Cross Church on Sherman Ave. and Hancock Ave., in accordance with sepcification on file in the office of the Clerk of this Board, be and is hereby awarded to Michael J. Curley at the price named in his bid, namely 88% of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

K. Passed Oct. 9, 1911:

Award of contract for the repaving of the west side of Ocean Ave., from the northerly line of Myrtle Ave. to the southerly line of Gates Ave., (outside of which the Public Service Corporation is responsible) in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Van Keuren & Sons, at the price named in their bid, namely 84.9% of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

L. Passed Oct. 9, 1911:

Award of contract for the repaving of Pacific Ave. from north line of Lafayette St. to the Newark and New York Railroad, with wooden block paving on 5-inch concrete base (outside of which the Public Service Corporation is responsible) in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Michael J. Curley, at the price named in his bid, namely 87½% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

M. Passed Oct. 9, 1911:

Award of contract for the repaving of Grove St., from north line of Railroad Ave., to asphalt paving at Newark Ave., and Railroad Ave. from east line of Grove St. to asphalt pavement on Railroad Ave. in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Barber Asphalt Paving Company at the price named in its bid, namely 99% of standard, that being the only bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

N. Passed Oct. 9, 1911:

Award of contract for the changing or reconstructing sewer connections at the intersection of Merseles and Mercer Streets, Jersey City, New Jersey, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Michael J. Curley, at the

price named in his bid, namely $1,615.00—100%, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

O. Passed Oct. 16, 1911:

Ordering $828.40 paid account pay roll employes on paved streets, for the half month ending Oct. 15, 1911.

P. Passed Oct. 16, 1911:

Ordering $3,000.00 paid to O'Reilly Bros. on account of Contract No. 1857, for the repaving of Bergen Ave., from Fairmount Ave. to Sip Ave.

Charge Account Repaving of Bergen Ave. from Fairmount Ave. to Sip Ave.

Q. Passed Oct. 16, 1011:

Ordering $1,500.00 paid to Van Keuren & Son, on account of Contract No. 1894, for the repaving of Ninth St. from West Hamilton Place to Brunswick St. and Brunswick St. from Pavonia Ave. to 10th St.

Charge Special Street Account, Repaving Ninth St. from West Hamilton Place to Brunswick St.

R. Passed Oct. 16, 1911:

Ordering $2,500.00 paid to Michael Curley on account of Contract No. 1895, for the repaving of Henderson St. from Pavonia Ave. to Hoboken City Line.

Charge Account Repaving of Henderson St. from Pavonia Ave. to Hoboken City Line.

S. Passed Oct. 19, 1911:

Ordering $479.40 paid to Bankers' & Merchants' Agency Company for advertising sale of water bonds as indicated in bill, Sept., 1911. Claim 1873.

Charge Water Account, New Water Works.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman for use of quarters 719-721, Bergen Ave., for the month of November, Signal Corps.

Charge Armory Salaries & Rentals.

$72.00 to the Hudson County District Society for the Prevention of Cruelty to Animals for one-half dog license fees from Sept. 1 to Sept. 30, 1911, inc., Nos. 6370 to 6513, 144 licenses.

Charge Dog License Fee Account.

$27.65 to New York Telephone Co. for telephone services at 1st District Court, Oct., 1911: tolls June 1st to Sept. 21st, 1911.

Charge 1st District Court Fees.

$36.00 to Charles Mount for services as smoke inspector from Sept. 23 to Oct. 6, 1911, inc., excluding Sundays, 12 days, Law Dept.

$69.00 to William Scott for services as smoke inspector, Sept. 23 to Oct. 20, 1911, 23 days, at $3.00 per day, Law Dept.

$7.02 to New York Telephone Co. for telephone services, Mayor's Office, Oct., 1911. Telephone No. 2583 Jersey.

$3.80 to New York Telephone Co. for telephone service Board of Finance Aug. 1 to Sept. 20, 1911.

$15.30 to New York Telephone for toll service Mayor's Office June 21, 1911 to Sept. 20, 1911, Telephone No. 277 Jersey.

$8.75 to New York Telephone Co. for telephone services Sept., 1911; tolls June 20 to Sept. 20, 1911, Comptroller's Office.

$12.00 to John L. Compton for printing 30 Law Briefs, Erie Elevator Co., Law Dept.

$20.00 to Jess Davis for 2 days' testimony in soft coal cases before Board of Public Utilities Commission, at $10.00 per day, Law Dept.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be or-

dered drawn on the City Treasurer in favor of Mary A. Smith for 43 cents for overpayment of taxes (caused by S. B. of Equal. reducing same) for 1910 on Lots 9-10, Block 1758, William Ave., paid Dec. 28, 1910.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Walter M. Dunn for $67.74 for duplicate payment of taxes for 1908 on Lot 84, Block 1770, 267 Ege Ave., paid July 12, 1911, being duplicate of payment made Jan. 19, 1911; and that the City Collector cancel the same.

Charge 1908 taxes	$53 98
Interest	13.76
	$67 74

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries at Fourth Regiment Armory for the month of October, 1911, as follows:

John Brownlee, Armorer ...	$100 00
T. Bergen Gaddis, Supt. ...	25 00
	$125 00

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance from Oct. 16 to 31, 1911, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

The Committee on Printing, Stationery & Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$39.75 to Elliott-Fisher Co. for overhauling Elliott-Fisher Machine No. 8944-2 and platen, Board of Finance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Joseph Lahey, for services as extra attendant at bath, Coles St., Oct. 1 to 15, 1911.

$10.45 to William J. Ryan for supplies to Coles St. Bath, Aug. 25 to 29, 1911.

Charge Free Public Bath Account, Coles St. Bath.

$2.10 to New York Telephone Co. for telephone services, 14th and Erie Sts. Bath, Oct., 1911.

$30.00 to Michael Burke for 6 pairs men's Storm King boots at $5.00 each, 14th and Erie Sts. Bath.

$54.09 to E. L. Young Co. for coal at bath, 14th and Erie Sts., Sept., 1911.

$64.90 to John S. Menagh for one 14 ft. ladder, 120 ft. hose, bath, 14th and Erie Sts.

Charge Free Public Bath, 14th and Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from Oct. 16 to 31, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account of Free Public Bath, Coles St., from Oct. 16 to 31, 1911, as per attached statement, when due.

Both the above resolution received

and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.: Mr. Ernest J. Heppenheimer and Mr. John P. Landrine —4.

Absent—Mr. William J. Field—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.,

By E. J. Heppenheimer:

1. Resolved, That this Board nonconcurs in resolution passed by the Board of Street and Water Commissioners, Oct. 9, 1911, requesting that the appropriation for the removal of ashes and garbage for the fiscal year 1911-12, be augmented by the sum of $13,300.00, and requests that the Board of Street and Water Commissioners re-advertise for the collection and removal of ashes and garbage.

2. Whereas, it is the judgment of this Board that the insurance on property under control of the Water Department has been over insured, and that insurance has been placed on property where no risks exists, therefore be it

Resolved, That while they will concur in the bills rendered up to Nov. 1, 1911, at pro rata terms, that thereafter the amounts must be in line with the value of the risks as outlined by the insurance experts' report herewith submitted. and

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Street and Water Board the following claims for revision:

$325.14 to C. F. Carter. Claim 977.

$338.67 to Robt. Davis, Jr. Claim 554.

$338.67 to Robt. Davis, Jr. Claim 558.

$338.67 to Robt. Davis, Jr. Claim 555.

$325.14 to Thos. Fallon, Jr. Claim 680.

$60.96 to O. O. Lauckner, Inc. Claim 533.

$345.46 to John F. Nagle, Claim 1207.

$345.46 to John F. Nagle. Clalim 1208.

$191.31 to John F. Nagle. Claim 1209.

$325.20 to John F. Nagle. Claim 1210.

$325.14 to Henry Pattberg. Claim 977.

3. Whereas, suit has been commenced in the Second District Court of Jersey City, N. J., by Charles H. Blohm, attorney for New York Pasteur Institute in the sum of $100.00 for services rendered the Board of Health during the year 1909, and which claim has not been paid, and

Whereas, so far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment for the above claim and costs.

4. Whereas, the Corporation Attorney advises this Board under date of Oct. 13, 1911, that suit has been commenced in the Hudson County Circuit Court by Borden's Condensed Milk Co. for the following bills aggregating the sum of $864.46 for milk suppied the Board of Health, Jersey City, during the year 1910, and which bills have not been paid:

Aug. 31, 1910	$163 91
Sept. 30, 1910	162 62
Sept. 30, 1910	32 36
Oct. 31, 1910	185 84
Oct. 31, 1910	69 35
Nov. 30, 1910	184 82
Dec. 1, 1910	66 06

and

Whereas, so far as this Board can learn they are just claims and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of Relicta for the sum of $864.46 and costs in satisfaction of said claims.

5. Whereas, the Asst. Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, N. J., against the Mayor and Aldermen of Jersey City by the Jersey City Supply Co. for the sum of $217.77 for goods supplied the Board of Street and Water Commissioners account of repairs to streets and sewers, during the year 1909, and which bill has not been paid, and

Whereas, so far as this Board can learn this is a just bill and should be paid, therefore be it

Resolved, That the Asst. Corpora-

tion Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the Jersey City Supply Co. for the sum of $217.77 without interest or costs.

6. Whereas, the Asst. Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, N. J., for the sum of $163.66 by the New York Telephone Co. for telephone service rendered the Board of Health during the year 1910, and which claim has not been paid, and

Whereas, so far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Asst. Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the New York Telephone Co. for the sum of $163.66, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine — 4.

Absent—Mr. William J. Field—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Nov. 3, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held in the City Hall on Wednesday, November 1, 1911, at 4 o'clock p. m.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with on motion of Mr. John P. Landrine.

The Clerk then read the following call for the meeting.

Jersey City, N. J., Nov. 1, 1911.

Mr. R. J. Vreeland,

Clerk of the Board of Finance:

Dear Sir:

Please call a special meeting of the Board of Finance, to be held on November 1st, 1911, at 4 o'clock p. m. for the purpose of considering resolution passed by the Board of School Estimate requesting an appropriation of $30,000.00, to furnish and equip in part the New Technical and Industrial High School.

Very respectfully,

JNO. J. VOORHEES,

President Board of Finance.

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate, passed October 31, 1911.

The Honorable Board of Finance:

Gentlemen:

At a meeting of the Board of School Estimate held to-day, the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,

G. F. EGE,

Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary for the following purpose, viz.:

Furnishing and equipping in part, the New Technical and Industrial High School.

To be $30,000.00.

Resolved, That the Secretary be and he hereby is directed to make two (2) certificates of the above amount and deliver one to the Board of Finance and the other to the Board of Education.

H. O. WITTPENN,
GEORGE G. TENNANT,
ARCH. A. CAMPBELL.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolution:

Whereas, the Board of School Estimate passed a resolution October 31, 1911, fixing and determining the amount of money necessary for the following purpose, viz.:

Furnishing and equipping, in part, the New Technical and Industrial Hhig School to be $30,000.00, therefore be it

Resolved, That the Board of Finance hereby appropriates the sum of $30,000.00 to the credit of the Board of Education, to be used for the purindicated above, said sum of $30,-000.00 to be provided by a bond issue to be hereafter made.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 3rd, 1911, at 3 o'clock p. m.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, November 3, 1911, at 3 o'clock p. m.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Petition of Ellen Mellin for the return of $2.35 for overpayment of taxes for 1909 on Lot 8, Block 954, Germania Ave.

Petition of George W. Thurber for the return of $25.80 for overpayment of taxes for 1910 on Lots E. F. G., Block 2012.

Petition of Wm. J. Ormsby for the return of $111.12 for overpayment of Asst. No. 350, Impt. of Sanford Place on Lot 17, Block 851, Sanford Place.

All the above received and referred to the Committee on Salaries and Claims.

Transcript of Judgment in favor of George L. Geraghty for $167.75.

Transcript of Judgment in favor Jersey City Supply Co. for $217.77.

Memorandum of Judgment in favor Borden's Condensed Milk Co. for $903.00.

All the above received and referred to the Committee on Finance.

From the Chicago Fuse Mfg. Co. in reference to affidavit on bill.

From Hawkins, Delafield & Longfellow enclosing bill for services in matter of Jersey City Water Bonds.

From the 7th Ward Improvement Association in reference to new water mains in the Greenville section.

From Herman & Steelman requesting that fines imposed on Louis F. Blumenthal and B. Friedlander and E. A. Bender for violation of fire laws be returned.

From Mrs. Frederick Imhoff in reference to injury to her son at Playground.

From George D. Hadley, Rector of St. John's Church, in reference to repaving Summit Ave.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

George A. Foye	$150 00
Charles Mount	36 00
Patrick T. Dowling	57 00
J. H. Ehrehart	137 50
Robert Quinlan	9 80
Martin Holler	39 00
Wm. J. Ryan	1 40
Newman Home & Mission	12 00
William H. Robinson	20 00
Public Service Electric Co.	21 60
Burroughs Adding Mach. Co.	4 00
Burroughs Adding Mach. Co.	2 00

OFFICIAL COMMUNICATIONS.

From the City Collector Nov. 1, 1911, requesting the cancellation of sale of Lot 11, Block 205, Newark Ave., to Mr. J. A. Scott, for $52.30, as they had now found the judgment of the State Board which cancelled the balance of the 1908 tax, which he was unable to find at the time the previous request was made, Sept. 9, 1911.

From the City Collector, Oct. 25, 1911, requesting cancellation of sale of Lot 61, Block 1764, Boyd Ave., sold erroneously to Miss Julia F. Hock at Tax Sale Sept. 2d, 1909.

From the City Collector requesting cancellation of sale of Lot 8, Block 1324, Stegman Ave., sold for 1907-8 taxes, amounting to $74.50, Certificate 584.

All the above received and referred to the Committee on Finance.

From the City Collector requesting the cancellation of tax for 1910 on Lots 106, 108, 110. Block 168, York St., amounting to $118.80.

From the City Collector requesting cancellation of tax for 1909 on Lots 32 to 34, Block 1826, Fairmount Ave., amounting to $181.60, Church property.

From the City Collector requesting cancellation of 1909 taxes on Lots 13, 14, 15, Block 1225-C, Duncan Ave., now owned by Reformed Dutch Congregation.

All the above received and referred to the Board of Tax Commissioners.

From J. W. Griffin, Superintendent

of Water, in reference to man killed at Boonton.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed Oct. 9, 1911:

1. Award of contract for the furnishing and delivering of hay, grain, feed ,etc.

Passed Oct. 23, 1911:

1. Requesting that $13,344.30, be set aside for the repaving of Summit Ave., from Belmont Ave. to Jewett Ave., also square at Jewett Ave. and Summit Ave. with wooden block.

2. Requesting that $11,450.00 be set aside to repave Belmont Ave. from Summit Ave. to Monticello Ave. with wooden block.

3. Requesting that $10,795.00 be set aside to repave Gardiner Ave. from Summit Ave. to Monticello Ave. with wooden block.

4. Requesting that $1,760.50 be set aside to repave intersection of Exchange Place. Montgomery and Hudson Sts. with granit block on concrete base.

5. Requesting that early consideration be given resolutions passed June 30, 1908 and June 30, 1909, requesting appropriation for repaving Wayne St., from Brunswick St. to Jersey Ave.

6. Requesting that Treasurer be directed to arrange with banks in which water accounts are deposited whereby water acount may be credited with interest on daily balances.

7. Requesting that early consideration be given to resolution passed Aug. 21, 1911, for the issuing of bonds for $150,000.00, for laying water pipe in Greenville section.

All the above received and referred to the Committee on Finance.

8. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1894, repaving of Ninth St., from West Hamilton Place to Brunswick St., and Brunswick St., from Pavonia Ave. to 10th St.

9. Ordering $500.00 paid to Van Keuren & Son, Cont. 1879, Impt. of Jackson Ave. from north block line of Kearney Ave., to north block line of Claremont Ave.

10. Award of contract to O'Reilly Bros. for construction of sewer in Jackson Ave.. from a point 110 ft. east of McAdoo Ave. to Warner Ave.

11. Award of contract for the removal of cast iron water pipe from a point above 150 ft. west of Duffield St., near the Hackensack River, etc.

12. Ordering $18.00 paid to Thos. B. Stillman. Claim 1629.

13. Ordering $36.00 paid to M. H. Krauss, Inspt. Impt. of Sherman Place, between Summit Ave and Central Ave. Claim 718.

14. Ordering $102.50 paid to Robt. W. Hunt & Co. Claim 1562.

15. Ordering paid certain advertising claims account repaving Pacific Ave., from Lafayette St. to Newark & N. Y. R. R.

16. Ordering paid certain advertising claims acount repaving west side of Ocean Ave. from Myrtle Ave. to Gates Ave.

17. Ordering paid certain advertising claims account repaving of Summit Ave. from Five Corners to Paterson Ave.

18. Ordering paid certain claims account repaving in front of St. Paul's of the Cross Church, Sherman Ave. and Hancock Ave.

19. Ordering paid certain advertising claims account repaving of Grove St., Railroad Ave. to Newark Ave.

20. Ordering paid certain advertising claims account cleaning sewers in lower Jersey City.

21. Ordering paid certain claims account reconstruction and changing sewer connection at intersection of Mercer St. and Merseles St.

22. Ordering $431.00 paid to Smooth-On-Manufacturing Co. Claim 1631.

23. Ordering $69.00 paid to Edw. V. Burns, Inspt. repairs to stone paved streets. Claim 1862.

24. Ordering $294.30 paid to Orleans County Quarry Co., Cont., 1882, furnishing and delivering Medina stone crosswalks.

25. Ordering $17.46 paid to Jas. P. Hall, Inc., Cont. 1872, furnishing and delivering mason's materials.

26. Ordering $2.70 paid to John A. Vill & Son. Claim 525.

27. Ordering $36.00 paid to W. J. Walsh. Claim 1112.

28. Ordering $10.85 paid to Stephen Corbin. Claim 1023.

29. Ordering paid certain water account claims.

All the above received and refer-

red to the Committee on Concurrent Resolutions.

Passed Oct. 30, 1911:

1. Ordering paid certain Water Account Claims (2 resolutions).

2. Award of contract for reconstruction of sewer in Montgomery St. from west of Brunswick St. to Merseles St.

Both the above received and referred to the Committee on Concurrent Resolutions.

Passed Nov. 2, 1911:

1. Rescinding resolution passed July 31, 1911, ordering $1,303.70 paid J. William Griffin. Claim 798.

Received and ordered filed.

2. Ordering $14,000.00 paid to Lederle Laboratories. Claims L-470. 471, 472, 473, 479, 480, 474, 447, 475, 476, 477, 478, 526.

The above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STADNING COMMITTEES.

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Whereas, this Board on Aug. 4, 1911, passed a resolution ordering $16.00 paid the Lawyers Co-Operative Publishing Co. for Law Reports Anno. Books 26, 27, 28, 29, for use of Law Department, and

Whereas, another bill was rendered for Lawyers Reports Anno. 26, 27 28, 29, 30, for which a resolution was passed Sept. 15, 1911, ordering $20.00 paid the Lawyers Co-Operative Publishing Co., therefore be it

Resolved, That that portion of resolution passed Aug. 4, 1911, ordering $16.00 paid the Lawyers Co-Operative Publishing Co., be and it is hereby reconsidered and rescinded, and

Resolved, That the City Clerk be and he is hereby authorized and directed to cancel the attached warrant No. 557, in favor of The Lawyers Co-Operative Publishing Co., for $16.00.

Credit Claims Account 1910-11.

2. Whereas, the City Collector advises this Board, Oct. 25, 1911 that Lot 61, Block 1764, Boyd Ave., was sold erroneously to Miss Julia Hock for $5.53 for 1903 taxes at Tax Sale Sept. 2, 1911, Certificate No. 141, on account of being omitted from Search No. 1696, and

Whereas, Chapter 205, Laws of 1898, estopes the City Collector from collecting any lien omitted from a tax search, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the sale of the lot above referred to in accordance with said law, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Miss Julia F. Hoch for the sum of $6.23, being $5.53 lien and interest 70 cts.. in settlement of claim account of the above sale. Said amount to be paid upon the return of Certificate No. 141.

3. Resolved, That in accordance with the request of the City Collector dated Nov. 1, 1911, he is hereby authorized and directed to cancel sale of Lot 11, Block 205, Newark Ave., Tax Sale No. 53, sold erroneously on June 28, 1911, to Mr. J. A. Scott for $52.30, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. A. Scott for the sum of $53.11, being lien $52,30 and 81 cts. interest, in settlement of Mr. Scott's claim, account of the above sale. Said amount to be paid upon the return of Certificate of Sale No. 591.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of November, 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,691.22, from Special Street Cleaning Contingent Fund, 1910-11, to the credit of the Board of Street & Water Commissioners to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of November, 1911, as follows:

1	Superintendent	$250 00
1	Asst. Superintendent..	166 66

1	Chief Clerk	125 00
1	Clerk	100 00
1	Veterinarian	83 33
1	Timekeeper	91 25
1	Keeper of Records ..	75 00
1	Keeper of Tools	75 00
6	Stablemen at 65.00 per month	390 00
8	Foremen	700 00
35	Drivers, 24 days at $2.50 per day	2,100 00
120	Laborers, 24 days at $2.00 per day	5,760 00
	Feed of horses	916 66
	Horse shoeing	166 66
	Machines, hand brooms, shovels, etc.	666 66
	Electric light, power and coal	25 00
		$11,691 22

6. Resolved, That in accordance with a resolution of the Board of Street & Water Comissioners, passed April 10, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $19,000.00, from Liquor License Account, 1911-12, to the credit of the Board of the Board of Street & Water Commissioners, to be used for the purpose of repaving Webster Ave., from Ferry St., to South St., using old blocks chipped on a concrete base.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer an unexpended balance of $1,544.29 in Claims Account 1909-10, to credit of Claims Account, 1910-11, Board of Finance.

8. Whereas, the Board of Health passed a resolution Oct. 3, 1911, requesting this Board to appropriate the sum of $13,500.00, to the Claims Account for the balance of the fiscal year 1910-11, and

Whereas, said Board of Health states that owing to certain expenses of operating the City Hospital which could not be foreseen at the time the said appropriations were made, and that unless such additional moneys are appropriated it will be necessary to close said hospital for the balance of the fiscal year and to stop work of the Sanitary Department, an emergence exists such as is comprehended in Chapter 168 of Laws of 1899, therefore me it

Resolved, That the sum of $13,500.00 be and it is hereby appropriated to the credit of the Board of Health to be used for the purpose of paying claims for the balance of the fiscal year 1910-11, and be it further

Resolved, That in order to raise said sum of $13,500.00 the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

9. Whereas, Memorandum of Judgment was served on the Clerk of this Board, entered in the Hudson County Circuit Court in accordance with a resolution of this Board, Oct. 20, 1911, in favor of Borden's Condensed Milk Co., for the sum of $903.00, being $864.46 debt, $38.60 costs, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Borden's Condensed Milk Co. for the sum of $903.00, in payment of said judgment and costs, and be it further

Resolved, That in order to pay said sum of $903.00 the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

10. Whereas, transcript of Judgment was entered in the First District Court of Jersey City, N. J., against the Mayor and Aldermen of Jersey City and filed on the Clerk of this Board in favor of George L. Geraghty for the sum of $167.75 for work performed account the Board of Street & Water Comissioners during the year 1908, and

Whereas, said cause was tried and judgment entered, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George L. Geraghty for the sum of $167.75, in satisfaction of said judgment, and be it further

Resolved, That in order to raise the said sum of $167.75, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a

rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

11. Whereas, Transcript of Judgment, against the Mayor and Aldermen of Jersey City was served on the Clerk of this Board, entered in the First District Court of Jersey City, in favor of the Jersey City Supply Co. for the sum of $217.77, in accordance with a resolution of this Board Oct. 20, 1911, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Jersey City Supply Co. for the sum of $217.77 in satisfaction of said judgment, and be it further

Resolved, That in order to pay said sum of $217.77 the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said sum of $217.77 at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said amount be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the ing resolutions adopted by the Board adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the follow- of Street & Water Commissioners to wit:

A. Passed Oct. 9, 1911:

Award of contract for the furnishing and delivering of hay, grain, feed, etc., for a term of six (6) months, from date of contract, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Vile Hay & Grain Co. at the price named in their bid, namely 94% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B. Passed Oct. 9, 1911:

Ordering $75.00 paid to Joseph Odell, for 3 sewer basin heads, Wayne St. Yard, Sept., 1911. Claim 1598.

Charge Account Repairs to Sts., Sept., 1911.

C. Passed Oct. 9, 1911:

Ordering $52.42 paid to Robert A. Hunt & Co. for inspecting creosoted paving blocks furnished by the Wyckoff Pipe and Creosoting Co., 4 days, Sept., 10, 11, 12 and 13, 1911, at $8.00 per day. Claim 1556.

Charge Acount Repaving of Bergen Ave., Fairmount Ave. to Sip Ave.

D. Passed Oct. 9, 1911, ordering paid the following claims:

$75.00 to P. J. Sullivan for use of horse and cart, Repairs to St. Openings, Sept., 25 days, 1911. Claim 1626.

$39.00 to Walter J. Walsh, for use of horse and cart, Repairs to Sts., Sept., 13 days, 1911. Claim 1107.

$75.00 to Thomas P. Brennan for use of horse and cart, Repairs to Sts., Sept., 25 days, 1911. Claim 1869.

$8.25 to M. Farley for repairing Gavin's buggy, Sept., 1911. Claim 722.

$1.00 to Jersey City Supply Co. for two sickles, Repairs to Sts., Sept., 1911. Claim 2636.

Charge Account Repairs to Sts., Sept., 1911, Supplies.

E. Passed Oct. 9, 1911:

Ordering $27.00 paid to Thos. F. Cox, for services rendered as inspector repaving Bramhall Ave., from Clerk St. to Grand St., Sept., 9, days, 1911. Claim 1015.

Charge Account Repaving of Bramhall Ave., Clerk to Grand Sts.

F. Passed Oct. 9, 1911:

Ordering $78.00 paid to M. F. Reardon, for services renderer as inspector, repaving of Henderson St. from Pavonia Ave. to Hoboken City Line, Sept., 26, days, 1911. Claim 641.

Charge Account Repaving of Henderson St., Pavonia Ave. to Hoboken City Line.

G. Passed Oct. 9, 1911:

Ordering $69.00 paid to I. Judge for services rendered as inspector of repaving of Bergen Ave. from Fairmount Ave. to Sip Ave., Sept., 23 days, 1911. Claim 2631.

Charge Account Repaving of Bergen

Ave., Fairmount Ave. to Sip Ave.

H. Passed Oct. 9, 1911:

Ordering $36.00 paid to Thos. F. Norton, for services rendered as inspector of repaving of Ninth St. from West Hamilton Place to Brunswick St., Sept., 12 days, 1911. Claim 1246.

Charge Account Repaving of Ninth St. from West Hamilton Place to Brunswick St.

I. Passed Oct. 9, 1911:

Ordering $75.00 paid to M. H. Krauss for services rendered as inspector of repaving of Sherman Place from Central Ave. to Summit Ave., 25 days, Sept., 1911. Claim 713.

Charge Account Repaving of Sherman Place, Central Ave. to Summit Ave.

J. Passed Oct. 9, 1911:

Ordering $42.00 paid to Frank Coleman for services as inspector, repaving of Gregory St. from Henderson St. to York St., Sept., 14 days, 1911. Claim 1017.

Charge Account Repaving of Gregory St., Henderson St. to York St.

K. Passed Oct. 9, 1911:

Ordering $78.00 paid to Joseph Friend for services rendered as inspector, Jackson Ave. sewer, Sept., 26 days, 1911. Claim 721.

Charge Account Uncompleted Sewer $39.00, Account Reinforced Concrete Sewer, $39.00.

L. Passed Oct. 16, 1911:

Ordering $198.00 paid to Theo. Smith Sons Co. for furnishing iron bands for 36-inch sewer pipe, Cornelison Ave., at Montgomery St., Sept., 1911. Claim 1628.

Charge Account Reconstruction of Montgomery St. Sewer at Cornelison Ave.

M. Passed Oct. 16, 1911:

Ordering $14.50 paid to F. La Tourette, for car fare for months of June and July, 1911. Claim 563.

Charge Account General Repairs to Sts., 1910-11.

N. Passed Oct. 16, 1911:

Ordering $32.00 paid to William Pike, for 16 pairs boots, soled and healed, High Service, Sept., 1911. Claim 1026.

Charge Water Account S. S. & Expense.

O. Passed Oct. 16, 1911, ordering paid the following claims to the Knickerbocker Engineering Co.:

$228.00 for one 24-inch plain gate, Pipe Yard, Bay St., Aug., 1911. Claim 705.

$168.84 for one 24x16 patent sleeve and gate, Pipe Yard, Bay St., Aug., 1911. Claim 702.

$91.50 for one 20x12 patent sleeve and gate ,Pipe Yard, July, 1911. Claim 695.

Charge Water Account, S. S. & Expense.

P. Passed Oct. 16, 1911:

Ordering $87.50 paid to James Amrock, for rent of premises, No. 71 Lexington Ave., as a storage house, July 1 to Sept. 30, 1911. Claim 174.

Charge Water Account, S. S. & Expense.

Q. Passed Oct. 23, 1911:

Ordering $1,000.00 paid to Van Keuren & Son on account of Contract No. 1894, for the repaving of Ninth St., from West Hamilton Place to Brunswick St., and Brunswick St., from Pavonia Ave. to Tenth St.

Charge Account Repaving of Ninth St., from West Hamilton Place to Brunswick St.

R. Passed Oct. 23, 1911:

Ordering $500.00 paid to Van Keuren & Son on account of Contract No. 1879 for the improvement of Jackson Ave. from north block line of Kearney Ave. to north block line of Claremont Ave.

Charge Impt. Jackson Ave. from north block line of Kearney Ave. to north block line of Claremont Ave.

S. Passed Oct. 23, 1911:

Award of contract for the removal of the 20 inch cast iron water main, from a point about 150 ft. West of Duffield Ave., near the Hackensack River to the P. R. R. Shops, hauling and delivering the same along Kearney Ave. in the Township of Union, between the present 72-inch pipe owned by Jersey City, at Kingsland to the Belleville Turnpike, be and is hereby awarded to O'Reilly Bros., at the price named in their bid, namely 77% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

T. Passed Oct. 23, 1911:

Award of contract for construction of a sewer in Jackson Ave. from a point 110 feet east of McAdoo Ave. to Warner St., in accordance with provisions of Chapter 217 of the Laws of

1895, to O'Reilly Bros. at the price named in their bid, namely 100% of standard they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $619.50.

Probable total benefits, $619.50.

Probable total amount on city at large 00.

U. Passed Oct. 30, 1911:

Award of contract to Philip Tumulty for the reconstruction of a sewer in Montgomery St., from west of Brunswick St. to Merseles St., in accordance with specifications on file in the office of the Clerk of this Board, at the price named in his bid, namely 91% of standard, that being the lowest bid received; and that the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necessary contract for the same.

V. Passed Nov. 2, 1911:

Resolved, That by and with the concurrence of the Board of Finance, a warrant in the sum of fourteen thousand ($14,000) dollars be drawn in favor of Lederle Laboratories, in full payment of the several claims heretofore presented to the Board and numbered: L-470, 471, 472, 473, 479, 480, 474, 447, 475, 476, 477, 478, 526. This payment being without prejudice to the said Lederle Laboratories, as will be more fully shown in resolution of even date.

Charge Water Account, New Water Works, Preliminary.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$9.80 to Robert Quinlan for service of Martin Act notices and car fare.

Charge Capital Account, Martin Act.

$150.00 to Geo. A. Foye for services and expenses in connection with insurance, Board of Finince.

$36.00 to Charles Mount for services rendered as Smoke Inspt. from Oct. 7 to Oct. 21, 1911, 12 days, Law Dept.

$57.00 to Patrick T. Dowling for services rendered as Smoke Inspt. from Sept. 29 to Oct. 20, 1911, inc., 19 days, Law Dept.

$137.50 to J. H. Ehrehart for services as Tax Expert during Oct., 1911.

$29.12 to The Evening Journal Association for adv. Water Bond Sale, Board of Finance.

$7.50 to Great Bear Spring Co. for water furnished Mayor's Office, Sept. 6, 20, 27, 1911.

$2.60 to New York Telephone Co. for toll service, City Collector's Office, Sept., 1911.

$27.50 to New York Telephone Co. for telephone service, Oct. 1 to Dec. 31, 1911, and tolls, June 21 to Sept. 20, 1911, Treasurer's Office.

$26.00 to Hudson Observer for publishing notice of sale of Water Bonds, Board of Finance.

Charge Claims Account.

$7.50 to Hudson Observer for adv. notice of adjourned sale, Aug. 21, 1911, City Collector's Office.

Charge Proceeds of Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George N. Thurber for $25.80, for overpayment of taxes and interest, caused by reduction by State Board of Equalization for 1910 on Lots E, F, G, Block 2012, Ocean Ave., paid Oct. 23, 1911.

Charge 1910 Tax	$23 76
1910 Interest	2 04
	$25 80

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ellen Mellin for $2.35 for

overpayment of taxes (caused by party paying on wrong property) for 1909 on Lot 8, Block 954, Germania Ave., paid Dec. 20, 1909.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. J. Ormsby for $111.12 for overpayment of Asst. No. 350, Impt., Sanford Place, confirmed Jan. 8, 1903, on Lot 17, Block 851, Sanford Place, paid Oct. 23, 1911, being duplicate of payment made Sept. 28, 1906.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance, from Nov. 1 to 15, 1911, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$104.25 to Albert Datz Co. for 2,000 financial condition of Jersey City, 500 sheets typewriting paper, 2 countersignature books "water," 2 bonds books, 2 stamps. City Comptroller's Office.

$26.45 to Albert Datz Co. for stationery, etc., for Board of Finance, Aug. 23 to Oct. 7, 1911.

$45.00 to Albert Datz Co., for 500 2c. stamps, 1,000 eng. envelopes, 500 2c. stamps, 1,500 eng, letter heads, 1,500 second sheets, Mayor's Office.

$10.00 to Albert Datz Co. for 2,000 envelopes, 1,000 diagrams, Oct. 4, 1911, City Collector's Office.

$28.50 to Albert Datz Co. for 1 blotter, Treasurer's Office, Oct. 14, 1911.

$41.25 to J. W. Harrison for stationery, Law Dept., May 23 to July 19, 1911.

$15.00 to W. F. Roeher, for 2,500 resolution blanks, Board of Finance.

$18.00 to Cushman & Denison for 2 Reliance Name Plate Dater, City Comptroller's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.10 to New York Telephone Co. for telephone service at Coles St. Bath, Oct., 1911.

$66.00 to Louis H. Holste for coal for Coles St. Bath, Sept., 1911.

Charge Free Public Bath Account, Coles St.

$42.60 to James Donnelly for ice furnished bath, 14th and Erie Sts., May 1, to Oct. 14, 1911.

$24.70 to Public Service Electric Co. for incandescent service, bath, 14th and Erie Sts., Aug. 17 to Sept. 18, 1911, Meter No. 7078.

$6.67 to J. H. Ohmer for supplies at bath, 14th and Erie Sts., Aug. 14 to Sept. 28, 1911.

Charge Free Public Bath Account, 14th and Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent—Mr. John Mehl., Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th and Erie Sts., from Nov. 1 to 15, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in

payment of salaries, $231.66, account of Free Public Bath, Coles St., from Nov. 1 to 15, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent — Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Nov. 17, 1911.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, November 17th 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

President Jno. J. Voorhees stated that the regular order of business would be suspended in order to hear Mr. Clarence Kelsey, attorney for Mr. Sofield, in connection with purchase of his property acquired by the City in condemnation proceedings.

The regular order of business was then called for.

PETITIONS.

From J. R. Forbes of Mutual Foundry and Iron Works, requesting that he be allowed to purchase machinery, etc., in foundry now owned by the City on 5th Ward Park site.

Received and referred to the Corporation Attorney.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100 00
Charles Mount	42 00
Margaret Gilligan	4 00
Public Service Electric Co...	12 20
Public Service Electric Co...	26 40
Public Service Gas Co.	5 70
Dickson Bros.	470 00
Underwood Typewriter Co...	4 25
Underwood Typewriter Co...	7 44
Underwood Typewriter Co...	3 40
Albert Datz Co.	4 75
Albert Datz Co.	118 35
Albert Datz Co.	29 75
Collins & Corbin	206 08
Edw. J. Bathchler	30 00
Jess Davis	20 00
New York Telephone Co.	7 00
New York Telephone Co.	10 00
New York Telephone Co.	3 90
New York Telephone Co.	2 10
New York Telephone Co.	2 10
Ransom & Metz	12 96
The Hudson County District Society for the Prevention of Cruelty to Animals	45 00
Anchor Refining Co.	2 50
Chicago Fuse Mfg. Co.	1 08
J. H. Ohmer	2 44
Louis H. Holste	66 00
Frederick Rehbein	5 00
E. L. Young Co.	33 19

OFFICIAL COMMUNICATIONS.

From Judge John J. Erwin of the Second District Court certifying that the business of the Court requires the appointment of a Deputy Clerk.

Received and referred to the Corporation Attorney.

From the Board of Harbor Commissioners requesting an appropriation of $150.00 for the purpose of finishing soundings in South Cove.

From the Board of Fire Commissioners requesting transfer of $5,-150.00 from Salary Account to Claims Account 1910-11, and $700.00 from appropriation for 2 new combination wagons to Claims Account, 1910-11.

From the City Collector requesting cancellation of certificate No. 596, issued to J. A. Scott, June 28th, 1911, and return of $114.86 for Lot 192, Block 662, at Tax Sale No. 53.

From the City Collector requesting warrant drawn in favor of Thomas Lavin for $13.70, account sale of Lot 20, Block 1757 sold erroneously in Tax Sale 53.

From the City Collector requesting that Edw. McGrath be placed on pay roll.

All the above received and referred to the Committee on Finance.

From the City Comptroller requesting that warrant be drawn in his favor to purchase postage stamps for use in his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the City Clerk in reference to roster for Civil Service Commission.

Received and ordered filed.

From the Board of Street & Water Comissionmers, passed October 6th, 1911:

1. Certifying entire cost of Impt. of Suydam Ave., from Communipaw Ave. to N. & N. Y. R. R.

2. Certifying entire cost of Impt. of Sherman Place from Sanford Place to Boulevard.

3. Certifying entire cost of Impt. of VanReypen Ave., from Vroom St. to Academy St.

Received and ordered filed.

4. Requesting that transfer of several amounts aggregating $3,309.45, balance in various accounts to an account Repaving of Paterson Ave. from Boulevard to N. R. R.

Received and referred to the Committee on Finance.

5. Award of contract for the furnishing and delivering of special castings. Fagan Iron Works.

6. Award of contract for furnishing and delivering water gate boxes. Fagan Iron Works.

7. Award of contract to Henry Hahn for the repaving of Warner St., between Ocean Ave. and Rutgers Ave.

8. Ordering $1,002.80 paid account Pay Roll employes on paved streets for one-half month ending Oct. 31st, 1911.

9. Ordering $500.00 paid to Van Keuren & Son, Cont., 1879. Repaving Jackson Ave., from Kearny Ave. to Claremont Ave.

10. Ordering $500.00 paid to Van Keuren & Son account Cont. 1879. Repaving of Jackson Ave., from Kearny Ave. to Claremont Ave.

11. Ordering $1,000.00 paid to Van Keuren & Son, account Cont. 1902. Repaving Bramhall Ave., from Grand St. to Clerk St.

12. Ordering $500.00 paid to Michael Curley, Cont. 1895. Repaving Henderson St., from Pavonia Ave. to Hoboken City Line.

13. Ordering $1,628.90 paid to Edw. P. O'Neill, account Cont. 1891. Repaving Sherman Place from Summit Ave. to Central Ave.

14. Ordering $78.00 paid to Thos. F. Cox. Claim 1035. Inspt. Bramhall Ave., to Clerk St. etc.

15. Ordering $78.00 paid to Thos. F. Norton. Claim 1262. Inspt, of Repaving Ninth St., from West Hamilton Place to Brunswick St.

16. Ordering $2.50 paid to Smooth-on-Mfg. Co. Claim 1635.

17. Ordering $27.79 paid to Fagan Iron Works. Claim 736.

18. Requesting that Committee on New Water Works S. & M., be permitted to purchase at least two meters to be placed at Kingsland.

19. Ordering paid certain Water Account Claims (10 resolutions.)

All the above received and referred to the Committee on Concurrent resolutions.

Passed November 13th, 1911:

1. Certifying entire cost of Impt. of Claremont Ave., from Randolph Ave. to Garfield Ave.

2. Certifying entire cost of Impt. of Laidlaw Ave., from Central Ave. to Summit Ave.

3. Certifying entire cost of Impt. of Boland St., from Montgomery St. to Fairmount Ave.

All the above received and ordered filed.

4. Award of contract to Public Service Gas Co., for furnishing of illuminating material to lighting, extinguishing, cleaning and repairing gas street lamps.

5. Awarding contract to Welsbach Street Light Co., for furnishing of illuminating material to extinguishing, cleaning and repairing oil street lamps.

6. Ordering $3,500.00 paid to Van Keuren & Son, Cont. 1902, for Repaving of Bramhall Ave., from Clerk St. to Grand St., etc.

7. Ordering $500.00 paid to Van Keuren & Son, Cont., 1894. Repaving Ninth St., from West Hamilton Place to Brunswick St., etc.

8. Ordering $1,801.00 paid to P. Connelly, account cleaning Manhattan Ave. Sewer, from Erie R. R. to east of Boonton Branch. Claim 1041.

9. Ordering paid certain claims account repairs to streets October, 1911, Supplies.

10. Ordering paid certain claims account repairs to streets, 1910-11.

11. Ordering $51.00 paid to Joseph Friend, Inspt. Jackson Ave. Sewer. Claim 734.

12. Ordering $84.00 paid to M. F. Reardon, Inspt. Repaving Henderson St., from Pavonia Ave. to Hoboken City Line. Claim 644.

13. Ordering paid certain claims account repairs to streets, October, 1911.

14. Ordering $60.00 paid to I. Judge, Inspt. Repaving Bergen Ave., from Fairmount Ave. to Sip Ave. Claim 2644.

15. Ordering $72.00 paid to John M. Ryan, Inspt. Repaving Jackson Ave., from Kearny Ave. to Claremont Ave.

16. Ordering $48 paid to F. Coleman, Inspt. Repaving of Gregory St. from Henderson St. to York St.

17. Ordering $211.60 paid to John E. McArthur. Claim 1131.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed November 17th, 1911:

1. Rescinding resolutions heretofore passed in favor of Union Printing Co. for various amounts.

Received and ordered filed.

2. Transferring $3,409.20 from Account Repaving Newark Ave., Warren to Brunswick St., to account to be known as "Repaving Summit Ave., from Gardiner Ave. to Jewett Ave.

3. Transferring several balances to account to be known as "Repaving of Warner St., from Ocean Ave. to Rutgers Ave."

Both the above received and referred to the Committee on Finance.

4. Award of contract for the removal of ashes and garbage for 1912 to Thomas Harrington's Sons Co.

5. Ordering various amounts paid to Union Printing Co., (10 claims.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $19,269.50, to pay interest on General and Assessment Bonds due December 1st, 1911, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $8,750.00 to pay interest on Water Bonds due December 1st, 1911.

2. Resolved, That in accordance with the request of the City Collector, dated November 16th, 1911, a warrant be ordered drawn on the City Treasurer in favor of J. A. Scott for the sum of $117.18, being $114.86 lien, plus $2.32 interest, paid for Lot 192, Block 662, St. Paul's Ave., Certificate No. 596, sold erroneously in Tax Sale No. 53, said warrant to be paid only upon the surrender of Certificate No. 596, and

Resolved, That the City Collector be and is hereby authorized and directed to cancel said sale.

3. Resolved, That in accordance with the reequest of the City Collector, dated November 16th, 1911, a warrant be ordered drawn on the City Treasurer in favor of Thomas Lavin in the sum of $13.70, being $13.64 lien and 6c. interest, paid for Lot 20, Block 1757, Certificate No. 540, sold erroneously in Tax Sale No. 53, June 28th, 1911, for 1908 tax, as this property was purchased for School No. 33, said warrant to be paid only upon surrender of Certificate No. 540, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel said sale.

4. Resolved, That in accordance with a resolution passed by the City Plan Commission, September 21st, 1911, the sum of $500.00 be and it is hereby appropriated to the credit of said Commission, in accordance with Chapter 71 of the Laws of 1911, and

Resolved, That in order to raise said sum of $500.00, the Commission on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in said amount of $500.00, at a rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

5. Whereas, the Board of Harbor Commissioners passed a resolution November 6th, 1911, stating that owing to the difficulty in penetrating the filling in the South Cove, and also the failure of the proper co-operation of the City's Engineering Department as to the supervision of said borings, the sum of two hundred dollars which was appropriated for such purpose has been found inadequate, and requesting that the sum of one hundred and fifty ($150.00) dollars additional be appropriated for the purpose of finishing the aforesaid soundings and the proper compilation of same, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $150.00 from Contingent Fund, Board of Finance, to the credit of the Board of Harbor Commissioners to be used for the purpose indicated above.

6. Resolved, That in acordance with a resolution passed by the Board of Street & Water Commissioners, November 6th, 1911, the City Comptroller be and he is hereby authorized

and directed to transfer the following balances aggregating the sum of $3,-309.45, to an account to be known as "Repaving of Paterson Avenue, from Boulevard to N. R. R."

$8.75 from Congress St. Steps.

$215.00 from Impt. Fowler Ave.

$84.00 from Hill St. Sewer.

$30.00 from Jackson Ave. Sewer Pipe.

$942,61 from Rep. Jackson Ave., Communipaw Ave. to Kearney Ave.

$322.66 from Repaving York St., Hudson St. to Barrow St.

$1.64 from Thirteenth St. Viaduct.

$1,704.79 from Repaving West Side Ave., Communipaw Ave. to Culver Ave.

7. Resolved, That in accordance with a resolution passed by the Board of Fire Commissioners, November 10th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,150.00 from Salary Account, 1910-11, to the credit of Claims Account, 1910-11, and $700.00 balance in appropriation for 2 new combination wagons to credit of Claims Account, 1910-11.

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from General Account to the credit of the Custodian of School Moneys, the sum of $75,-000.00, to pay salaries and claims, account of the Board of Education for the month of November, 1911, pending the receipt of State School Moneys for this purpose.

9. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, November 17th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,409.20, from Account Repaving Newark Ave., Warren St., and Brunswick St., to an account to be known as "Repaving of Summit Ave., from Gardner Ave. to Jewett Ave."

10. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, November 17th, 1911 the City Comptroller be and he is hereby authorized and directed to transfer the following amounts to the credit of an account to be known as "Repaving Warner St., from Ocean Ave. to Rutgers Ave."

$106.38 from Acct. Rep. Newark Ave., Warren & Brunswick Sts.

$2,079.77 from Acct. Rep. Twelfth St., Coles, Street, Jersey Ave., etc.

$2,331.01 from Repaving Newark Ave., Summit Ave. to Hack. River.

$780.14 from Acct. Repaving Bergen Ave. and Sip Ave.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Passed Feb. 7th, 1910, ordering paid the following claims:

$75.25 to Union Printing Co. for stationery and supplies as indicated in bill, Water Dept., Sept., 1909. Claim 893.

$88.75 to Union Printing Co. for stationery and supplies as indicated in bill, Water Dept., Sept., 1909. Claim 894.

Charge Water Acct., Office Supplies & Expenses.

B. Passed Feb. 14th, 1911, ordering paid the following claims:

$87.67 to Union Printing Co., for stationery as indicated in bill, Water Dept., Oct., 1909. Claim 898.

$63.25 to Union Printing Co. for stationery for use in office of Permit Clerk, Oct., 1909. Claim 899.

Charge Water Acct., Office Supplies & Expenses.

C. Passed July 18th, 1910:

Ordering $9.34 paid to Union Printing Co. for 400 Bristol recording gauge, June, 1910. Claim 942.

Charge Water Acct., Office Supplies & Expenses.

D. Passed May 8th, 1911, ordering paid the following claims to the Union Printing Co.:

$17.82 for supplies, Permit Clerk's Office, Oct. 3rd, 1910. Claim 965.

$32.50 for one large book, water rent of arrears, Oct., 1910. Claim 973.

Charge Water Acct., Office Supplies & Expenses.

E. Passed July 17th, 1911:

Ordering $78.00 paid to Jas. Breakey for services rendered as inspector of repairs to 36-inch pipe crossing the Hackensack River, June, 26 days, 1911. Claim 1800.

Charge Water Acount, S. S. & Expense.

F. Passed Sept. 18th, 1911:

Ordering $81.00 paid to M. H. Krause for services rendered as inspector of Impt. to Sherman Place, Summit Ave. to Central Ave., Aug., 27 days, 1911. Claim 706.

Charge Account Repaving of Sherman Place, Summit to Central Ave.

G. Passed Sept. 18th, 1911:

Ordering $81.00 paid to Edw. J. Sullivan for services rendered as inspector of Impt. to Erie St., 2nd to 3rd Sts., Aug., 23 days; Sept., 4 days; 27 days at $3.00 per day. Claim 1615.

Charge Account Impt. of Erie St., 2nd to 3rd Sts.

H. Passed Oct. 23rd, 1911:

Ordering $69.00 paid to Edward V. Burns for services rendered as inspector of Repairs to Stone Paved Streets, Sept., 23 days, 1911. Claim 1862.

Charge Acct. General Repairs to Streets.

I. Passed Oct. 23rd, 1911:

Ordering $294.30 paid to Orleans Co. Quarry Co. on account of Contract 1882, for the furnishing and delivering of Medina stone crosswalks.

Charge Acct. Repairs to Sts., Sept., 1911.

J. Passed Oct. 23rd, 1911, ordering paid the following claims:

$20.58 to The Evening Journal Ass'n. for adv. changing and reconstructing sewer connections at the intersection of Mercer & Merseles Sts., J. C., Aug. 7th, 1911. Claim 2379.

$20.58 to The Evening Journal Assn. for adv. above, Aug. 22, 1911. Claim 2350.

$19.74 to The Evening Journal Ass'n. for adv. above, Sept. 23, 1911. Claim 2406.

$21.00 to The Observer for adv. above, Aug. 7, 1911. Claim 1590.

$19.74 to The Observer for adv. above, Aug. 22, 1911. Claim 1595.

$21.00 to The Observer for adv. above, Sept. 23, 1911. Claim 1605.

Charge Acct. Academy St. Relief Sewer, Mercer & Merseles St.

K. Passed Oct. 23, 1911, ordering paid the following claims:

$33.18 to The Observer for adv. proposals, for Clg. of sewers in Jersey City, Sept. 12, 1911. Claim 1606.

$32.76 to The Evening Journal Assn. for adv. above, Sept. 12 1911. Claim 2391.

Charge Special St. Acct., Clg. Sewers in Lower J. C.

L. Passed Oct. 23, 1911, ordering paid the following claims:

$$20.16 to The Evening Journal Ass'n. for adv., proposals for the Repaving of Grove St., R. R. Ave., to Newark Ave., Sept. 30, 1911. Claim 2400.

$20.58 to The Observer for adv. above, Sept. 30, 1911. Claim 1622.

Charge Acct. Repaving of Grove St., R. R. Ave. to Newark Ave.

M. Passed Oct. 23, 1911, ordering paid the following claims:

$20.58 to The Observer for adv. proposals for the Repaving of Sherman Ave. in front of St. Paul's of the Cross Church and School House on Hancock Ave., Sept. 30, 1911. Claim 1621.

$19.74 to The Evening Journal Ass'n for adv. above, Sept. 30, 1911. Claim 2395.

Charge Acct. Repaving in front of St. Paul's of the Cross Church, Sherman Ave. and Hancock Ave.

N. Passed Oct. 23, 1911:

Ordering $17.46 paid to James P. Hall, Inc., on account of Contract No. 1872, for the furnishing and delivering of masons material.

Charge Acct. Repairs to Sts., Sept., 1911.

O. Passed Oct. 23, 1911:

Ordering $2.70 paid to John A. Vill & Son for new pieces on 2 shaft tugs, etc., Sept. 1911. Claim 525.

Charge Acct. Repairs to Streets, Sept., 1911, Supplies.

P. Passed Oct. 23, 1911:

Ordering $36.00 paid to W. J. Walsh for use of horse and cart, Repairs to Sts., Oct., 12 days, 1911. Claim 1112.

Charge Acct. Repairs to Sts., Oct., 1911, Supplies.

Q. Passed Oct. 23, 1911, ordering paid the following claims:

$22.26 to The Observer for adv. proposals for Repaving and Widening of Carriageway, Summit Ave., from Five Corners to Paterson Ave., Sept. 23, 1911. Claim 1602.

$21.42 to The Evening Journal Ass'n. for adv. above, Sept. 23, 1911. Claim 2402.

Charge Acct. Repaving Summit Ave. from Five Corners to Paterson Ave.

R. Passed Oct. 23, 1911:

Ordering $10.85 paid to Stephen Corbin for horse shoeing, Gavin's and Commissioner Rooney's horses, Sept., 1911. Claim 1023.

Charge Acct. Repairs to Sts., Sept., 1911, Supplies.

S. Passed Oct. 23, 1911:

Ordering $431.00 paid to Smooth-On Mfg. Co. for 1925 lbs. smooth-on-Cement, Montgomery St. Sewer, Oct., 1911. Claim 1631.

Charge Acct. Recons. of Montgomery St. Sewer.

T. Passed Oct. 23, 1911, ordering paid the following claims:

$20.16 to The Evening Journal Ass'n for adv. proposals for the Repaving of Pacific Ave., from Lafayette St. to Newark & N. Y. R. R., Sept. 30, 1911. Claim 2399.

$21.00 to The Observer for adv. above, Sept. 30 1911. Claim 1619.

Charge Acct. Repaving Pacific Ave., from Lafayette St. to Newark & N. Y. R. R.

U. Passed Oct. 23, 1911:

Ordering $102.30 paid to Robert W. Hunt & Co. for services rendered inspecting creosoted paving blocks furnished by the U. S. Wood Preserving Co., Buell, Va., account Bramhall Ave., J. C., 8 days at $8.00 per day, Oct., 1911. Claim 1562.

Charge Acct. Repaving of Bramhall Ave., Clerk to Grand Sts.

V. Passed Oct. 23, 1911:

Ordering $36.00 paid to M. H. Kraus for services rendered as inspector of Impt. to Sherman Place, between Summit and Central Aves., Oct., 12 days, 1911. Claim 718.

Charge Acct. Repaving Sherman Pl., between Summit and Central Aves.

W. Passed Oct. 23, 1911:

Ordering $18.00 paid to Thomas B. Stillman for testing Layton "Paving Brick" to be used on Sherman Place, between Summit and Central Aves., Sept., 1911. Claim 1629.

Charge Acct. Impt. Sherman Place, Summit Ave. to Central Ave.

X. Passed Oct. 23, 1911, ordering paid the following claims:

$20.58 to The Evening Journal Ass'n. for adv. proposals for Repaving west side of Ocean Ave., from Myrtle Ave. to Gates Ave. Sept. 30, 1911. Claim 2401.

$21.00 to The Observer for adv. above, Sept. 30, 1911. Claim 1620.

Charge Acct. Repaving West Side of Ocean Ave. from Myrtle Ave. to Gates Ave.

Y. Passed Oct. 23, 1911, ordering paid the following claims:

$121.20 to The Knickerbocker Eng. Co. for six 8x2 inch Pat. Clamp Sleeve, etc., Aug., 1911. Claim 704.

$310.56 to Knickerbocker Eng. Co. for four 10x12 inch Pat. Clamp gates, etc., Aug., 1911. Claim 699.

Charge Water Acct., S. S. & Expense.

Z. Passed Oct. 30, 1911:

Ordering $417.60 paid to Knickerbocker Eng. Co. for twelve 4 inch plain gates, twenty-four 6 inch plain gates, Sept., 1911. Claim 711.

Charge Water Act., S. S. & Expense.

AA. Passed Oct. 30, 1911, ordering paid the following claims:

$31.50 to Raffaele Rocco for services as laborer from Oct. 11 to 31, 1911, at $1.75 per day. Claim 643.

$84.70 to J. I. Taylor for services as pipe walker, Oct. 11 to 31, 1911, at $1.75 per day. Claim 273.

$28.05 to J. I. Taylor for use of horse and buggy, etc., Oct., 1911. Claim 272.

$31.50 to Onoico Rocco for services as laborer, Oct. 11 to 31, 1911. Claim 642.

Charge Water Acount, New Water Works.

BB. Passed Nov. 6, 1911:

Ordering $1,500.00 paid to Michael Curley account of Contract 1895, for the Repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

Charge Account Repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

CC. Passed Nov. 6, 1911:

Ordering $1,628.90 paid to Edward P. O'Neill, account of Contract 1891, for Repaving of Sherman Place from Summit Ave. to Central Ave., including Summit Ave. intersection.

Charge Acct. Repaving of Sherman Place from Summit Ave to Central Ave., including Summit Ave. intersection.

DD. Passed Nov. 6, 1911:

Ordering paid $1,002.80 account pay

roll employes on paved streets, for one-half month, ending Oct. 31, 1911.

EE. Passed Nov. 6, 1911:

Ordering $500.00 paid to Van Keuren & Son account of Contract 1879 for the Repaving of Jackson Ave., from north block line of Kearny Ave. to north block line of Claremont Ave.

Charge Acct. Repaving of Jackson Ave., from north block line of Kearny Ave. to north block line of Claremont Ave.

FF. Passed Nov. 6, 1911:

Award of contract for the furnishing and delivering of Special Castings from date of contract to Nov. 30, 1912, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Fagan Iron Works, at the price named in their bid, namely .02 35-100 for each and every pound of special castings; that being the lowest bid received, and that the Corporation Counsel be and he is hereby directed to prepare and have executed the necessary contract for the same.

GG. Passed Nov. 6, 1911:

Award of contract for the furnishing and delivering of water gate boxes and covers and manhole heads and covers, from date of contract to Nov. 30, 1912, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Fagan Iron Works, at the price named in their bid, namely .01 63-100 for each and every pound of material; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

HH. Passed Nov. 6, 1911:

Whereas, This Board has awarded a contract for the removal of the 20-inch cast iron water main from a point about 150 feet west of Duffield Ave. to the Pennsylvania Railroad Shops, and delivering and laying the same along Kearny Ave., in the Township of Union, between the present 72-inch water main owned by Jersey City at Kingsland to the Belleville Turnpike; said pipe being laid for the purpose of supplying water to any who desire to connect with said pipe, and it is necessary to place, at least, two meters upon said line immediately:

Resolved, That this Board hereby declares that an exigency exists such as is comprehended by Chapter 168 of the Laws of 1899, that the immediate furnishing of the meters as aforesaid, will not admit of the ordinary delay in advertising for proposals for same, and that the Committee on New Water Works, S. & M., of this Board, be and is hereby authorized to purchase forthwith and for the purpose indicated, two meters as aforesaid, at a sum not to exceed fifteen hundred dollars.

II. Passed Nov. 6, 1911:

Ordering $500.00 paid to Van Keuren & Son, account Contract 1870, Repaving of Jackson Ave., from north block line of Kearny Ave. to north block line of Claremont Ave.

Charge Special St. Acct., this item.

JJ. Passed Nov. 6, 1911:

Award of contract for the repaving of Warner St., between Ocean Ave. and Rutgers Ave., in accordance with the provisions of Chapter 134 of the Laws of 1891, to Henry Hahn at 83½%, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $7,945.95

Probable total benefits, $2,648.65.

Probable total amount to be paid by transfer, $5,297.30.

KK. Passed Nov. 6, 1911:

Ordering $1,000.00 paid to Van Keuren & Son, account of Contract 1902, for the Repaving of Bramhall Avenue from east block line of Clerk Street to Grand Street, and Clerk Street, from a point 186 feet south of Bramhall Avenue, to Bramhall Avenue.

Charge Acct. Repaving of Bramhall Ave. from east block line of Clerk St. to Grand St., etc.

LL. Passed Nov. 13, 1911:

Ordering $3,500.00 paid to Van Keuren & Son on account of Contract 1902, for the Repaving of Bramhall Ave., from east block line of Clerk St. to Grand St., and Clerk St. from a point 186 ft. south of Bramhall Ave. to Bramhall Ave.

Charge Acct. Repaving of Bramhall Ave., Clerk St., etc.

MM. Passed Nov. 13, 1911:

Ordering $500.00 paid to Van Keuren & Son on account of Contract 1894, for the Repaving of Ninth St., from

W. Hamilton Place to Brunswick St., and Brunswick St. from Pavonia Ave. to Tenth St.

Charge Acct. Repaving of Ninth St., from W. Hamilton Place to Brunswick St.

NN. Passed Nov. 13, 1911:

Ordering $1,801.00 paid to P. Connolly for labor performed Clg. Manhattan Ave. Sewer, from Erie Railroad Ave. to east of Boonton Branch Railroad, Oct., 1911. Claim 1041.

Charge Acct. Clg. Manhattan Ave. Sewer from E. R. R. to east of Boonton Branch R. R.

For authorization of above work, see resolution, July 3, 1911.

OO. Passed Nov. 13, 1911:

Resolved, That the contract for the Furnishing of Illuminating Material to, Lighting, Extinguishing, Cleaning and Repairing Oil Street Lamps, in this city, be and is hereby awarded to Welsbach Street Lighting Co., of America, for the term ending Nov. 30, 1912, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved at the price in the proposal of said company, submitted on the 6th day of November, 1911, to wit:

For each lamp yearly, the contractor to reglaze without cost to the city, $30.00 per lamp there being no lower bidder.

It being expressly stipulated that this award of contract is on the basis of 350 lamps, and that no others shall be added at any time during the period of the contract nor shall the city be liable for payment of any additional lamps, unless it be by virtue of a resolution of this Board, previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board, and that the Corporation Attorney be and is hereby directed to have executed the necessary contract for the same.

PP. Passed Nov. 13, 1911:

Resolved, That the contract for the Furnishing of Illuminating Material to, Lighting, Extinguishing, Cleaning and Repairing Gas Street Lamps, in this city, be and is hereby awarded to Public Service Gas Company, from date of contract to November 30,1912, in accordance with specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved at the price named in the proposal of said company submitted on the 6th day of November, 1911, to wit:

For each lamp, yearly, the contractor to reglaze without cost to the city, at $26.50, there being no lower bidder.

It being expressly stipulated that this award of contract is on the basis of 450 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

QQ. Passed Nov. 17, 1911:

Resolved, That the Contract for the Collection and Removal of Ashes and Garbage, etc. without Separation, from the streets of Jersey City, for the year ending November 30th, 1912, and in accordance with specifications heretofore adopted by this Board, be and is hereby awarded to Thomas Harrington's Sons Co., at the price named in its bid, submitted to this Board, November 13th, 1911, marked, "Proposition No. 1," namely $52,975.00, there being no lower bidder, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

RR. Passed Nov. 17, 1911:

Resolved, That the sums hereinafter mentioned be paid to the Union Printing Company for stationery supplies, as hereinafter indicated:

$47.70, Office of Water Assessor, June, 1910. Claim 939.

$34.50, Office of Permit Clerk, Aug., 1910. Claim 955.

$49.23 Office of Meter Dept. Oct., 1910. Claim 966.

$58.00, Office of Water Registrar, Oct., 1910. Claim 968.

$200.00, Office of Water Assessor, Oct., 1910. Claim 974.

$60.00, Office of Permit Clerk, Dec., 1910. Claim 963.

$49.78, Office of Permit Clerk, Dec., 1910. Claim 987.

$82.98, Office of Clerk, Jan., 1911. Claim 991.

$163.20, Office of Clerk, Jan., 1911.

Claim 998.

$30.00, Office of Permit Clerk, May, 1911. Claim 1037.

Charge Water Acct., Office Supplies & Expense.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman, for rent of quarters 719-721 Bergen Ave., use of Signal Corps, Dec., 1911.

Charge Armory Salaries & Rentals.

$39.00 to Martin Holler for relaying roof on house 29-31 Lewis Ave.

Charge Capital Account — Martin Act.

$42.00 to Charles Mount for services as Smoke Inspt. from Oct. 21st to Nov. 6th, 1911, inc., Law Dept.

$20.00 to Wm. H. Robinson for services as expert witness against Erie R. R. before Public Utility Board Oct. 1t8h and 19th, 1911. Law Dept.

$97.50 to Jess Davis for 1 camera & outfit, 1 12-plate holder & 1 reversible back. Acct. Smoke Nuisance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries of employes of Fourth Regiment Armory for the month of November, 1911, as follows:

John Brownlee, Armorer	$100.00
T. Bergen Gaddis, Supt.	25.00
	$125.00

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $2,991.62, account of Board of Finance, from November 16th to 30th, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

The Committee on Printing, Stationery & Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$4.00 to Margaret Gilligan for postage stamps, Law Dept., Sept. to Nov., 1911.

$24.00 to Burroughs Adding Machine Co. for 50 rolls B. B. paper, Treasurer's Office, Oct. 10, 1911.

$2.00 to Burroughs Adding Machine Co. for attention to Machine 107797, Treasurer's Office, Oct. 5, 1911.

$154.00 to Albert Datz Co. for 14 Warrant Books, City Clerk's Office, Oct. 4, 1911.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.: Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee on Printing, Stationery & Supplies presented the following resolution:

Resolved, That in acordance with the request of the City Comptroller dated Nov. 17, 1911, a warrant be ordered drawn on the City Treasurer in the sum of $10.00 in favor of Francis Gormley, City Comptroller, for postage stamps for use in his office.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

on Free Public Baths and Gymnasiums

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$21.60 to Public Service Electric Co., for incandescent service, Bath, Coles St., Aug. 23, to Sept 18, 1911, Meter No. 5317.

$1.40 to Wm. J. Ryan for 2 doz. ⅝-inch Fibre Washers, 4 Fibre Gaskets.

$12.00 to Newman Home & Mission for 1 cord wood, Coles St. Bath, Oct. 23, 1911.

Charge Free Public Bath Account, Coles St.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

Mr. John Mehl, Jr., of the Committee presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $231.66, account Free Public Bath, Coles St., from Nov. 16 to 30, 1911, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th & Erie Sts., from Nov. 16 to 30, 1911, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent—Mr. William J. Field—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Dec. 1, 1911, at 3 o'clock p. m.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, Dec. 1, 1911, at 3 o'clock p. m.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

After roll call Mr. Ernest J. Heppenheimer and Mr. John P. Landrine asked to be excused.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Official	Name
Water Registrar	Charles K. Hart
Asst. Water Registrar	Thos. D. Lynch
Permit Clerk	Peter G. Coffey
Chief Engineer	Chas. A. Van Keuren
Constable	John J. Hogan
Constable	John F. Convery
Constable	Joseph H. Murphy
Constable	Dennis G. Stapleton
Constable	John F. Mulligan
Constable	Geo. W. Leahy

Surities	Amount
Henry Byrne and John F. Boyle	$50,000 00
Patrick McGrath and John Nolan	10,000 00
Patrick McGrath and Albert Losel	10,000 00
Uriah F. Washburn and Horace H. Farrier	25,000 00
Jacob Duszynski and Thomas Fallon	1,000 00
John Prout and Richard F. Routh	1,000 00
Stephen M. Egan and Thomas Fallon	1,000 00
Frank Cowan and Richard J. McMullin	1,000 00
John Corcoran and Thomas J. Keegan	1,000 00
Joseph Locke and James Baker	1,000 00

Petition of the porters and elevator men in the City Hall for an increase in pay.

Received and referred to the Committee on Finance.

From Geo. A. Sofield of Jersey City Storage offering to purchase building now occupied by him and recently condemned by the city, located at Coornelison Ave. and Montgomery St., for $200.00.

Received and referred to the Corporation Attorney.

From Colgate & Co., in reference to unpaid claims.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

James J. Murphy	$33 70
James J. Murphy	90 04
Chas. Mount	54 00
Patrick J. Dowling	75 00
William Scott	78 00
Edw. F. McGrath	50 00
Sanborn Map Co.	50 00
Great Bear Spring Co.	2 50
Albert Datz Co.	40 00
Albert Datz Co.	223 50
Albert Datz Co.	120 00
Albert Datz Co.	10 25
Library Bureau	1 50
Daniel Brown	20 00

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen, passed Nov. 22, 1911, requesting an appropriation of $4,853.80 to pay election advertising expenses.

From the Board of Aldermen, passed Nov. 22, 1911, requesting an appropriation of $750.00, to pay M. I. Fagen for his services in redistricting Jersey City, and at Primary, Registry and General Election, 1911.

From the Board of Health requesting transfer of $618.72, from Claims Account, 1910-11, to credit of Salary Account 1910-11.

From the Board of Police Commissioners, passed Nov. 15, 1911, requesting transfer of $3,000.00, from Salary

Account to General Claims Account, to purchase new auto patrol wagon.

From the Board of Shade Tree Commissioners, passed Nov. 7, 1911, requesting cancellation of various assessments erroneously made account shade trees.

From the Corporation Attorney returning certificate of Judge Erwin in reference to the appointment of a Deputy Clerk in the Second District Court, stating that it seems to be in compliance with the Act of 1911, and there is nothing for this Board to do but to raise the money to pay this increased salary.

All the above received and referred to the Committee on Finance.

From the Board of Tax Commissioners returning request of the City Collector for the cancellation of the taxes for 1910, against Lots 106, 108 and 110, amounting to $118.80, stating that said assessment is a duplicate one and should be cancelled.

Received and referred to the Committee on Finance.

From the City Plan Commission in reference to widening of Sip Ave., from Boulevard to Summit Ave. and Summit Ave., from Sip Ave to Five Corners.

From the Corporation Attorney in reference to award made to Mr. Sofield in connection with 5th Ward Park site.

From the Corporation Attorney returning request of J. R. Forbes, that he be allowed to purchase implements, etc., now belonging to the City subject to the finding of the jury, enclosing statement showing the verdict of the jury, and also suggesting the advisability of taking up the question of disposing of this building.

Received and referred to the Committee of the Whole.

From the Board of Tax Commissioners, dated Nov. 24, 1911, returning request of the City Collector, dated Oct. 27, 1911, for the cancellation of the taxes for 1909, on Lots 32 and 34, Block 1826, amounting to $181.60, owned by Parmley Memorial Baptist Church, stating that this property was assessed with residence thereon, occupied by Julia F. R. McGee.

From the Board of Tax Commissioners, dated Nov. 24, 1911, returning request of the City Collector, dated Oct. 30, 1911, for the cancellation of the tax for 1909 on Lots 13, 14, 15, Block 1825-C, Duncan Ave., stating that the property appears on their books as vacant for the year 1909, nnd that a building appears on the property for 1910, and that before the assessment is cancelled proof should be made that a building was on the property in 1909.

Both the above received and Clerk directed to send copies of letters to City Collector.

From the City Collector, dated Dec. 1, 1911, requesting that he be allowed to extend the time of receiving taxes without interest to Jan. 15, 1912.

Received and laid over till Miscellaneous Business.

From the Board of Shade Tree Commissioners, dated Nov. 25, 1911, in reference to money expended for private planting.

Received and Clerk directed to write the City Comptroller to grant request.

From the Board of Street & Water Comissioners, dated No. 20, 1911:

1. Certifying entire cost of Impt of Van Reypen St., from Academy St. to Sip Ave.

2. Certifying entire cost of Impt. of Colden St., from Varick St. to Monmouth St.

3. Certifying entire cost of Impt. of 12th St., from Coles St. to Monmouth St.

Received and ordered filed.

4. Requesting transfer of $1,119.18 difference between amount as fixed and amount received to date, account street cleaning.

Received and referred to the Committee on Finance.

5. Award of contract to O'Reilly Bros., for construction of sewer in Holmes Ave., from a point 296 ft. south of Sip Ave. to Sip Ave.

6. Ordering $901.60 paid account Pay Roll employes on paved streets for one-half month ending Nov. 15, 1911.

7. Ordering $$1,000.00 paid to Van Keuren & Son, Cont. 1894. Repaving of Ninth St., from West Hamilton Pl. to Brunswick St., and Brunswick St., from Pavonia Ave. to 10th St.

8. Ordering $2,000.00 paid to Van Keuren & Son, Cont. 1862. Repairs by repaving stone paved streets.

9. Ordering $500.00 paid to F. B. Hinternhoff, Cont. 1909. Cleaning of sewers in lower Jersey City.

10. Ordering $513.90 paid the Orleans County Quarry Co., Cont. 1882. Furnishing and delivering Medina stone crosswalks.

11. Ordering $63.90 paid to Jas. F. Stewart Co., Cont. 1888. Furnishing and delivering lumber.

12. Ordering $65.11 paid to Jas. P. Hall, Inc., Cont. 1872. Furnshing and delivering mason's materials.

13. Ordering $50.00 paid to Joseph O'Dell. Claim 1643.

14. Ordering paid certain advertising claims account reconstruction of Montgomery St. sewer.

15. Ordering paid certain advertising claims account Academy St. relief sewer.

16. Ordering paid certain advertising claims account repairs to streets, 1911.

17. Ordering paid certain claims account repairs to streets, 1910-11.

18. Ordering paid certain Water Account Claims (2 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Nov. 27, 1911:

1. Certifying entire cost of Impt. of Hudson St., from Montgomery St. to Grand St.

2. Certifying entire cost of Impt. of Reed St., from Monticello Ave. to Bergen Ave.

3. Certifying entire cost of Impt. of Colgate St., from Wayne St. to Mercer St.

All the above received and ordered filed.

4. Award of contract for the Impt. of Fairmount Ave., between Monticello Ave. and Storms Ave.

5. Ordering $2,500.00 paid to Michael Curley, Cont. 1895. Repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

6. Ordering $676.93 paid to Van Keuren & Son, Cont. 1879. Repaving of Jackson Ave., from Kearney Ave. to Claremont Ave.

7. Ordering paid certain claims account repairs to Montgomery St. sewer.

8. Ordering $7.35 paid to John A. Vill & Son, Cont. 546.

9. Ordering $478.74 paid to Henry Byrne repairing and cleaning sewer Mercer and Merseles Sts. Claim 1797.

10. Ordering $48.00 paid to John M. Ryan, Insptor. of Impt. of Jackson Ave., from Claremount Ave. to Kearny Ave. Claim 694.

11. Ordering $8.00 paid to Robt. W. Hunt & Co. Claim 1570.

12. Ordering $75.00 paid E. V. Burns. Claim 1888.

13. Ordering paid two claims to V. C. Seals. Claims 1609 & 1614.

14. Ordering paid certain claims account Repairs to Streets, Nov., 1911, Supplies.

15. Ordering paid certain Water Account Claims (4 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the approval of placing Edw. F. McGrath on pay roll in accordance with request of the City Collector, Nov. 16, 1911.

The above report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Finance reported as follows:

To the Hon., the Board of Finance:

Gentlemen: — Your Committee on Finance to whom was referred, Dec. 1, 1911, the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, JR.,
WILLIAM J. FIELD,
of Committee on Finance.

Official	Name	Sureties	Amount
Water Registrar	Chas. K. Hart	Henry Byrne and John F. Boyle	$50,000 00
Asst. Water Registrar	Thos. D. Lynch	Patrick McGrath and John Nolan	10,000 00
Permit Clerk	Peter G. Coffey	Patrick McGrath and Albert Losel	10,000 00
Chief Engineer	Chas. A. Van Keuren	Uriah F. Washburn and Horrace H. Farrier	25,000 00
Constable	John J. Hogan	Jacob Duszynski and Thomas Fallon	1,000 00
Constable	John F. Convery	John Prout and Richard F. Routh	1,000 00
Constable	Joseph H. Murphy	Stephen M. Egan and Thomas Fallon	1,000 00
Constable	Dennis G. Stapleton	Frank Cowan and Richard J. McMullin	1,000 00
Constable	John F. Mulligan	John Corcoran and Thomas J. Keegan	1,000 00
Constable	Geo. W. Leahy	Joseph Locke and James Baker	1,000 00

The report was received and resolution received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $600.00 from "Claims Account, Board of Finance, 1911-12," to the credit of "Salary Account, Board of Finance, 1911-12."

2. Resolved, That in accordance with a resolution passed by the Board of Police Commissioners, Nov. 16, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of three thousand ($3,000.00) dollars, from Salary Account to General Claims Account for the purpose of purchasing new auto patrol wagon.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,168.72, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the month of December, 1911, as follows:

1 Superintendent	$250 00
1 Asst. Superintendent..	166 66
1 Chief Clerk	125 00
1 Clerk	100 00
1 Veterinarian	83 33
1 Timekeeper	91 25
1 Keeper of Tools	75 00
1 Keeper of Records	75 00
6 Stablemen at $65.00 per month	390 00
8 Foremen	700 00
35 Drivers, 25 days at $2.50 per day	2,187 50
120 Laborers, 25 days at $2.00 per day	6,000 00
Feed for horses	916 66
Horse shoeing	166 66
Machines, shovels, hand brooms, etc., insurance, electric light, power and coal	841 66
	$12,168 72

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1911-12, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of December, 1911.

Labor	$1,900 00
Material	400 00
	$2,300 00

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,500.00, from Free Public Bath Account, 14th & Erie Sts., 1909-10, to Claims Account, 1910-11, Board of Finance.

6. Resolved, That in accordance with a resolution of the Board of Health, passed Dec. 1, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $618.72 from Claims Account, Board of Health, 1910-11, to the credit of Salary Account, Board of Health, 1910-11.

7. Resolved, That in accordance with the request of the City Collector, dated Oct. 30, 1911, he is hereby authorized and directed to cancel the tax for 1910 on Lots 106-108 and 110, Block 168, York St., amounting to $118.80, as the tax on these lots were paid in bulk in assessment of $225,000.00, thus constituting a duplicate assessment.

8. Resolved, That in accordance wth a resolution passed by the Board of Shade Tree Commissioners, Nov. 7, 1911, the City Collector be and he is hereby authorized and directed to cancel assessments for shade trees against the following property, as such assessment was erroneously made:

Block	Lot	Street	No. of Trees	Year	Amount
1966	6-5	Union St.	1	1910	$3 00
1635	10	Sip Ave.	1	1910	3 00
1774	81	Yale Ave.	1	1910	3 00
1353	6	Warner Ave.	2	1910	6 00
1342	7	Armstrong Ave.	1	1910	3 00
1342	15	Armstrong Ave.	1	1910	3 00
1897	18	Tuers Ave.	1	1910	3 00
1634	10	Sip Ave.	1	1910	3 00
1907½	70	Storms Ave.	1	1910	3 00
1471D	6	Ocean Ave.	1	1910	3 00
278	T	Jersey Ave.	1	1909	3 50
1378	A1	Gates Ave.	1	1910	3 00
1309	B9	Wilkinson Ave.	1	1910	3 00
1356	11	Warner Ave.	1	1910	3 00
282	A1	Jersey Ave.	1	1909	3 50
1830	7B	Montgomery & Britton	2	1909	7 00
1878	1B	High Street	2	1910	6 00
1924	32	Park Street	1	1910	3 00
1471D	6	Ocean Ave.	1	1910	3 00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed Nov. 6, 1911, ordering paid the following claims:

$18.00 to Frank Barker for services rendered account Boonton Reservoir Resurvey, Oct. 2 to 7, inc., 6 days, 1911. Claim 1871.

$18.00 to Frank Barker for services rendered account Boonton Reservoir Resurvey, Sept. 25 to 30, Inc., 6 days, 1911. Claim 1865.

$15.00 to Frank Barker for services rendered account Boonton Reservoir Resurvey, Sept. 5 to 9, 5 days, 1911. Claim 1859.

$29.16 to L. H. Broome for services, Engineer's Dept., Oct. 1 to 7, 1911. Claim 1877.

$62.50 to L. H. Broome for services, draughtsman, Engineer's Dept., Sept., 1911. Claim 1870.

$54.00 to John Blanchard for services rendered Boonton Reservoir Resurvey, Sept. 17 to Oct. 7, inc., 1911. Claim 1872.

$69.00 to John Blanchard for services at Boonton, N. J., Aug. 21 to Sept. 16, 23 days, 1911. Claim 1858.

$60.00 to T. J. McLoughlin, Jr., for resurvey, Boonton, N. J., Sept. 4 to 9, 11 to 15, 18 to 23, 25 to 26, 20 days, 1911. Claim 1129.

Charge Water Acct., New Water Works, Preliminary.

B. Passed Nov. 6, 1911, ordering the following amounts paid to the Jersey City Supply Co.:

$152.97 for fittings, wire nails, etc., an indicated in bill, Pipe Yard, Aug. 1911. Claim 2630.

$375.00 for 1-6-inch Hersey Detector Meter, Meter Dept., Aug., 1911. Claim 2626.

$381.00 for supplies as indicated in bill, Meter Dept., Aug., 1911. Claim 2627.

$4.35 for 1 pr. No. 10 H. H. rubber boots, "Tappers," Aug., 1911. Claim 2625.

$1.85 for 3 stable brooms, Bergen Yard, Aug., 1911. Claim 2624.

$185.29 for nipples, nails, etc., as indicated in bill, Meter Dept., Aug., 1911. Claim 2629.

$30.01 for supplies as indicated in bill, High Service, Aug., 1911. Claim 2628.

$403.77 for supplies as indicated in bill, High Service, Sept., 1911. Claim 2633.

$68.77 for supplies as indicated in bill, Meter Dept., Sept., 1911. Claim 2634.

$67.27 for supplies as indicated in bill, Pipe Yard, Sept., 1911. Claim 2632.

$13.05 for 3 prs. rubber boots, Bergen Yard, Aug., 1911. Claim 2624.

Charge Water Acount, S. S. & Expense.

C. Passed Nov. 6, 1911, ordering the following amounts paid to C. A. Van Keuren:

$13.25 for expressage and railroad fares to Boonton, N. J., Sept., 1911. Claims 521.

$12.10 for 2-10 trip commutation tickets, Aug., 1911. Claim 516.

$7.20 for surveying party to Boonton, N. J., commutation ticket and railroad fares, Aug., 1911. Claim 515.

$12.10 for railroad fares to Boonton, N. J., Sept., 1911. Claim 522.

Charge Water Acct., New Water Works, Preliminary.

D. Passed Nov. 6, 1911, ordering paid the following claims:

$316.80 to Knickerbocker Engr. Co. for 24-6-inch Plain Gates, Sept., 1911. Claim 710.

$4.00 to James Brodie for car fare to Hackensack Meadows, Sept., 1911. Claim 1864.

$4.00 to James Brodie for above, month of Aug., 1911. Claim 1827.

Charge Water Account, S. S. & Expense.

E. Passed Nov. 6, 1911, ordering $27.79 paid to Fagan Iron Works for 6-22½-inch Manhole Covers, etc., Repairs to Streets, Oct., 1911. Claim 736.

Charge Acct. Repairs to Streets, Oct., 1911.

F. Passed Nov. 6, 1911:

Ordering $2.00 paid to Smooth-on-Mfg. Co. for 2 gals. Smooth-on-Iron Paint, Oct., 1911. Claim 1635.

Charge Acct. Recons. of Montgomery St. Sewer.

G. Passed Nov. 6, 1911:

Ordering $78.00 paid to Thomas F. Norton for services, rendered as Inspector, Repaving of Ninth St., from W. Hamilton Place to Brunswick St., Oct., 26 days, 1911, at $3.00 per day. Claim 1262.

Charge Acct. Repaving of Ninth St., from W. Hamilton Place to Brunswick St.

H. Passed Nov. 6, 1911:

Ordering $78.00 paid to Thos. F. Cox for services rendered as Inspector on the Repaving of Bramhall Ave., Clerk St., etc., 26 days at $3.00 per day, Oct., 1911. Claim 1035.

Charge Acct., Repaving of Bramhall Ave., Clerk St., etc.

I. Passed Nov. 13, 1911, ordering paid the following claims:

$86.45 to Fagan Iron Works for 6-23-inch Longneck Manhole Rings and Covers. Repairs to Streets, July, 1911. Claim 735.

$42.00 to Walter J. Walsh for use of horse and cart, Repairs to Streets, Oct., 14 days, 1911. Claim 1114.

Charge Acct., Repairs to Streets, Oct., 1911.

J. Passed Nov. 13, 1911:

Ordering $48.00 paid to Frank Coleman for services, rendered as Inspector, Repaving of Gregory St., Henderson St. to York St., Oct., 166 days, 1911. Claim 1033.

Charge Acct., Repaving of Gregory St., Henderson St. to York St.

K. Passed Nov. 13, 1911:

Ordering $72.00 paid to John M. Ryan for services rendered as Inspector, Repaving of Jackson Ave., Kearny Ave. to Claremont Ave., 24 days, 1911. Claim 646.

Charge Acct. Repaving of Jackson Ave., Claremont to Kearny Aves.

L. Passed Nov. 13, 1911:

Ordering $60.00 paid to I. Judge for services rendered as Inspector, Repaving of Bergen Ave., Fairmount Ave. to Sip Ave., Oct., 20 days, 1911. Claim 2644.

Charge Acct. Repaving of Bergen Ave., Fairmount Ave. to Sip Ave.

M. Passed Nov. 13, 1911:

Ordering $84.00 paid to M. F. Reardon for services rendered as Inspector, Repaving of Henderson St., Pavonia Ave. to Hoboken City Line, Oct. 28 days, 1911. Claim 644.

Charge Acct. Repaving of Henderson St., Pavonia Ave. to Hoboken City Line.

N. Passed Nov. 13, 1911:

Ordering $51.00 paid to Joseph Friend for services rendered as Inspector, Jackson Ave. Sewer, Oct., 17 days, 1911. Claim 734.

Charge 8 days on U ncompleted Sewer.

Charge 9 days on Reinforced Concrete Sewer.

O. Passed Nov. 13, 1911, ordering paid the following claims:

$8.19 to James F. Stewart Co. for 12-2x9-13 Spruce, Wayne St. Stable, June, 1911. Claim 1643.

$$2.40 to James F. Stewart Co. for 4-20 Qt. Galv. Pails, Repairs to Sts., Aug., 1911. Claim 1648.

$2.70 to James F. Stewart Co. for 6-1x10-14 Hemlock, Repairs to Sts., Sept., 1911. Claim 1651.

$3.00 to Estate of T. J. McDonald for horseshoeing Gavin's horse, Oct., 1911. Claim 1139.

$7.56 to James F. Stewart Co. for 12-2-inch Spruce, Montgomery St., July, 1911. Claim 1647.

Charge Acct. Repairs to Sts., 1910-11.

P. Passed Nov. 20, 1911:

Ordering $901.60 paid account Pay Roll Employes on Paved Streets for one-half month ending Nov. 15, 1911.

Q. Passed Nov. 20, 1911:

Ordering $500.00 paid to F. B. Hinternhoff on account of Contract No. 1909, for the Cleaning of Sewers in Jersey City, from date of Contract to Nov. 30, 1911.

Charge Acct. Clg. Sewers in Jersey City, 1910-11.

R. Passed Nov. 20, 1911:

Ordering $1,000.00 paid to Van Keuren & Son, account Contract 1894. Repaving of Ninth St., from W. Hamilton Place to Brunswick St., & Brunswick St. from Pavonia Ave. to Tenth St.

Charge Acct. Repaving of 9th St. from W. Hamilton Place, etc.

S. Passed Nov. 20, 1911:

Ordering $2,000.00 paid to Van Keuren & Son, Cont. 1862. Repairs by repaving stone paved streets in Jersey City.

Charge Acct. General Repairs to Streets, 1910-11.

T. Passed Nov. 20, 1911:

Award of contract for the construction of a sewer in Holmes Ave., from a pt. 296 ft. south of Sip Ave. to Sip Ave., in accordance with the provisions of Chapter 217 of the Laws of 1895, to O'Reilly Bros., at the price named in their bid, namely 100%, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $833.00.

Probable total benefits, $833.00.

Probable amount on City 00.

U. Passed Nov. 27, 1911:

Award of contract for the Improvement of Fairmount Ave., between Monticello Ave and Storms Ave., to Michael J. Curley, in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in his bid, namely 83% of standard, there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $9,071.15.

Probable total benefits, $8,171.15.

Probable amount on City at large, $900.00.

V. Passed Nov. 27, 1911:

Ordering $2,500.00 paid to Michael Curley on account of Contract No. 1895, for the Repaving of Henderson St., from Pavonia Ave., to Hoboken City Line.

Charge Special St. Acct., Repaving of Henderson St., from Pavonia Ave. to Hoboken City Line.

W. Passed Nov. 27, 1911:

Ordering $676.93 paid to Van Keuren & Son on account of Contract No. 1879, for the Repaving of Jackson Ave. from north line of Kearny Ave. to north line of Claremont Ave.

Charge Special St. Acct., Repaving of Jackson Ave., from Kearny Ave. to Claremont Ave.

X. Passed Nov. 27, 1911, ordering paid the following claims:

$62.50 to Guy Britten for labor performed, 15 days at $125.00 per month, Nov., 1911. Claim 1903.

$30.00 to Valario Bucco for labor performed, 15 days at $2.00 per day. Claim 1902.

$23.10 to Camiello Scatarto for labor performed, 13 days, 2 hours, at $1.75, Nov., 1911. Claim 1665.

$62.50 to J. I. Taylor, for labor performed, 15 days at $125.00 per month, Nov., 1911. Claim 277.

$22.75 to Raffaele Rocco for labor performed, 13 days at $1.75 per day, Nov., 1911. Claim 650.

$22.75 to Onocio Rocco for labor performed, 13 days at $1.75 per day, Nov., 1911. Claim 651.

$20.00 to Alois Herold for services as gate keeper, Summit Ave., 6 days at $3.33 1-3 per day. Claim 1572.

$28.87 to Paul Acquino for labor performed, 16 days, 5 hours, at $1.75 per day, Nov., 1911. Claim 183.

$22.75 to Lanardo Bacnorcora for labor performed, 13 days at $1.75 per day, Nov., 1911. Claim 1904.

$50.00 to Foster Peer for labor performed, 15 days at $100.00 per month, Nov., 1911. Claim 1046.

Charge Water Acct., New Water Works, S. & L.

Y. Passed Nov. 27, 1911, ordering paid the following claims:

$67.62 to Foster Peer for services rendered as Gate Keeper, 21 days at $100.00 per month, Oct., 1911. Claim 1035.

$46.20 to Wm. A. Garr for services rendered as Watchman, 22 days at $65.00 per month, Oct., 1911. Claim 1037.

$84.67 to Guy Britton for services rendered as Chemist, 21 days at $125.00 per month, Oct., 1911. Claim 1886.

$36.75 to Valario Bucco for services rendered as Laborer, 21 days at $1.75 per day, Oct., 1911. Claim 1885.

$40.42 to Paul Aquino for services as Laborer, 23 days, 1 hour, $1.75 per day, Oct., 1911. Claim 130.

$44.10 to Camiello Scaterto for services rendered as Night Watchman, 25 days, 2 hours, at $1.75 per day, Oct., 1911. Claim 1636.

$33.25 to Lanardo Bucuocora for services as Laborer, 19 days, at $1.75 per day, Oct., 1911. Claim 1884.

$70.00 to Alois Herold for services as Gate Keeper, 21 days at $100.00 per month, Oct., 1911. Claim 1568.

Charge Acct., New Water Works—Supervision and Maintenance.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45.50 to The Hudson County District Society for the Prevention of Cruelty to Animals for one-half Dog Licenses Fees collected by the Board of Health from Oct. 1 to 31, 1911, inc. —Nos. 6514 to 6604, inc.

Charge Dog License Fee Account.

$12.96 to Ransom & Metz for premium on Policy No. 6483, Nat. Union Fire Ins. Co. for $6,000.00 on Building No. 6 Ferris St.

Charge Capital Account — Martin Act.

$33.70 to Jas. J. Murphy for expenses in connection with Park Matters, Law Dept.

Charge Park Bond Issue.

$90.04 to Jas. J. Murphy for expenses in connection with Law Dept., June 18 to Oct. 2, 1911.

$54.00 to Chas. Mount for services as Smoke Inspt. from Nov. 6 to 25, inc., 18 days, Law Dept.

$75.00 to Patrick J. Dowling for services as Smoke Inspt. Oct. 21 to Nov. 18, 1911, inc., Law Dept.

$78.00 to William Scott for services as Smoke Inspt. from Oct. 20 to Nov.

18, 1911, inc., Law Dept.

$50.00 to Edw. F. McGrath for typewriting and stenographic work in City Collector's Office, Nov., 1911.

$50.00 to Edw. F. McGrath for typewriting and stenographic services in City Collector's Office, Oct. 1 to 31, 1911.

$20.00 to Jesse Davis for testifying in smoke cases two days at $10.00 per day, Law Dept.

$3.90 to New York Telephone Co., for toll services, City Collector's Office, Sept. 21 to Oct. 20, 1911.

$10.00 to New York Telephone Co. for telephone services, Nov., 1911, and tolls Sept. 21 to Oct. 20, 1911, Mayor's Office, Telephone No. 2583.

$7.00 to New York Telephone Co. for toll service Sept. 21 to Oct. 20, 1911, Board of Finance.

$206.08 to Collins & Corbin for taxed costs in case of Lehigh Valley R. R. vs. Mayor and Aldermen of Jersey City in N. J. Supreme Court, Law Dept.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; and Mr. William J. Field - 3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,033.28, account of Board of Finance from Dec. 1 to 16, 1911, as per attached statement, when due.

The above resolution received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$4.25 to Underwood Typewriter Co. for 21 lbs. black ink, 1 ink brush, Mayor's Office.

$7.44 to Underwood Typewriter Co. for 5 reams AA. 11 & 5 reams AA. 14 paper, Board of Finance.

$3.40 to Underwood Typewriter Co. for 2 qrs. No. 15 stencil paper, Mayor's Office.

$4.75 to Albert Datz Co. for 500 Search Cards, 100 yellow sheets, City Collector's Office.

$118.35 to Albert Datz Co. for books, etc., City Comptroller's Office, Oct. 20 to Nov. 4, 1911.

$29.75 to Albert Datz Co. for stationery, etc., Mayor's Office, Oct. 17 to Nov. 9, 1911.

$30.00 to Edw. J. Batchler for 2 signature stamps, 5000 Search Blanks, Comptroller's Office.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution::

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$33.19 to E. L. Young Co. for coal for Bath 14th & Erie Sts., Oct., 1911.

$1.08 to Chicago Fuse Mfg. Co. for 2-60 amp. type A. fuses, Bath 14th & Erie Sts.

$2.10 to New York Telephone Co. for telephone service at Bath 14th & Erie Sts., Nov., 1911.

$12.20 to Public Service Elec. Co., for incand. service, Bath 14th & Erie Sts., Sept. 20 to Oct. 17, 1911. Meter No. 8254.

$2.44 to J. H. Ohmer for supplies at Bath 14th & Erie Sts.

Charge Free Public Bath Account 14th & Erie Sts., 1910-11.

$2.50 to Anchor Refining Co. for 5 gals. cylinder oil, Coles St. Bath.

$66.00 to Louis H. Holste for coal at Coles St. Bath, Oct., 1911.

$5.00 to Frederick Rehbein for ice at Coles St. Bath, Sept. 1 to Nov. 1, 1911.

$2.10 to New York Telephone Co. for telephone services, Free Public Bath, Coles St., Nov., 1911.

$5.70 to Public Service Gas Co. for gas at Coles St. Bath, Meter 28766, Oct., 1911.

$26.40 to Public Service Electric Co. for incand. service, Sept. 18 to Oct. 17, 1911, Coles St. Bath, Meter 5317.

$470.00 to Dickson Bros. for furnishing and setting slate shower stalls at Coles St. Bath.

Charge Free Public Baths Account, Coles St., 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That Francis Lyons, Fireman at Free Public Bath, Coles St., be and he is hereby appointed pipe-fitter in addition to his other duties, and that his salary from Dec. 1, 1911, shall be $83.33 per month, payable semi-monthly; said salary to be in payment for all service to be rendered.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316,66, account of Free Public Bath, 14th & Erie Sts., from Dec. 1 to 16, 1911, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles St., from Dec. 1 to 16, 1911, as per attached statement when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned until Friday, Dec. 15, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, Dec. 15, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—5.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

At this time Mr. John P. Landrine asked to be excused.

Mr. Michael J. O'Donnell, Clerk of the Board of Tax Commissioners, appeared before the Board in connection with the increase of salaries for clerks in the employe of the Board of Tax Commissioners.

PETITIONS.

From the Trustees of the Presbytery of Jersey City, by Charles Herr, Treasurer, requesting an exemption of taxes, Lots 25 and 26, Block 2087, 154 & 156 Manning Ave for the years 1909 & 1910.

Received and referred to the Corporation Attorney.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, the Board of Finance passed a resolution on Dec. 26, 1906, authorizing the issuance of temporary bonds for the sum of $551,000.00, in anticipation of the collection of taxes for the years 1875 to 1899, inclusive, in accordance with an act entitled "An Act concerning Cities" approved April 21, 1876, and supplements thereto, and also an Act entitled "An Act relating to the issue of temporary loan bonds in Cities of this State," approved April 21, 1884, and

Whereas, since the issuance of the bonds above referred to, there has been collected the sum of $234,783.95, which has been used to liquidate such portion of said bonds leaving a balance of $316,216.05. falling due Jan. 1, 1912, for which there is no money to retire said balance of said bonds, and

Whereas, it is the desire of this Board to issue temporary bonds to extend over a period of five years to take the place of said $316,216.05, due Jan. 1, 1912, in accordance with an act entitled "An Act authorizing the issue of tax arrearage bonds in Cities, Approved April 21, 1876, and the supplements thereto," therefore be it

Resolved, That pursuant to said act approved April 21, 1876. and supplements thereto, bonds of this City to an amount not exceeding $316,216.05 be issued in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller in anticipation of the collection of taxes for the years 1875 to 1899, inclusive, and .

Resolved, That said bonds be dated Jan. 1, 1912, and made payable Jan. 1, 1917, or upon ten days' notice by the City, with interest not exceeding 4% per annum, payable Jan. 1 and July 1 of each year· said bonds to be delivered to the Board of Sinking Fund Commissioners to take the place of said bonds due Jan. 1, 1912.

2. Resolved, That a warrant be orerded drawn on the City Treasurer in favor of the Free Public Library in the sum of $25,000.00, on account of Free Public Library Appropriation for the fiscal year 1911-12.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from General Account to the credit of the Custodian of School Moneys, the sum of $100,000.00, to pay salaries and claims of the Board of Education for the month of December, 1911, pending the receipt of State School Moneys for this purpose.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Excused from Meeting—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the meeting adjourned until Monday, Dec. 18, 1911, at 9:30 A. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Monday, Dec. 18, 1911, at 9:30 A. M. Meeting called to order by the Clerk in the absence of the President.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John P. Landrine—2.

The Clerk stated that it would be necessary to elect a President pro tem., and called for nominations.

Mr. John Mehl, Jr., placed in nomination Mr. Ernest J. Heppenheimer, and there being no further nominations, the Clerk after putting the question declared Mr. Ernest J. Heppenheimer elected President Pro Tem., and requested him to take the Chair.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

OFFICIAL COMMUNICATIONS.

From the Board of Street & Water Commissioners, passed Dec. 18, 1911:

1. Requesting that the Board of Finance co-operate with the Board of Street & Water Commissioners, to purchase the Beach Glen Farm in Morris County, N. J.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolution:

Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, passed Dec. 4, 1911, the City Comptroller be and he is hereby authorized and directed to pay off $100,000.00 4% temporary loan bonds (dated Oct. 10, 1911), issued account water arrears, together with accrued interest to Dec. 15, 1911, inclusive, amounting in the aggregate to $100,725.29.

Charge Water Account.

The above resolution was received and adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees, Mr. John P. Landrine—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street & Water Commissioners, Dec. 15, 1911:

Whereas, This Board deems it for the best interests of the City to acquire the property known as Beach Glen Farm, in the County of Morris, and located at or near the Water Shed of the City, which is to be sold at public auction, under foreclosure, by the Sheriff of Morris County, if the same can be acquired at a fair and reasonable price; and be it

Resolved, That by and with the concurrence of the Board of Finance, James J. Murphy, Corporation Attorney, be and is hereby empowered as Agent of this Board and of the City, to attend such sale and bid upon said property on behalf of the City, and in case same shall be knocked down to him to pay therefor on account of said purchase such sum of money as is required by the Sheriff under his terms of sale, provided, however, that the said Agent shall not bid for said property a sum of money in excess of the sum fixed in written instructions signed by the President and Clerk of this Board, and the President and Clerk of the Board of Finance; and further

Resolved, That a warrant in the sum of two thosuand ($2,000.00) dollars be ordered drawn in favor of James J. Murphy, Agent, as aforesaid, and to be used by him as a deposit on account of said purchase, if made.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Absent—President Jno. J. Voorhees and Mr. John P. Landrine—3.

On motion of Mr. Mehl, Jr., the Board then adjourned till Tuesday, Dec. 19, 1911, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, Dec. 19, 1911, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Excused from Meeting—Mr. Ernest J. Heppenheimer after roll call.

Official	Name
Constable	Frederick P. Budden
Constable	Frank J. Sullivan
Constable	William Ryan
Constable	George F. Stanton
Constable	John H. Masker
Constable	Thomas Golden
Constable	Philip H. Lehman
Constable	Peter Golden
Constable	Isaac S. Gilbert
Constable	John Maxwell

Petition to increase salary of Chas. F. Krebs, searcher in the City Collector's Office, Jersey City, N. J.

Petition from the employes of 14th & Erie Sts. Bath, requesting an increase of salary.

Transcript of judgment in favor of the New York Pasteur Institute for $108.70.

Transcript of judgment in favor of the New York Telephone Co. for $163.66.

All the above received and referred to the Committee on Finance.

Petition of Emma C. Deane for the return of $50.00 for overpayment of taxes for 1911 on Lots 54 to 58, inc., H. G. & F., Block 1793.

Petition of Chas. Hilton Brown, administrator, for the return of $10.00 for overpayment of 1911 taxes on Lots 1 to 7, Block 1428 Garfield Ave.

Petition of Harriet S. Dudley for the return of $2.00 for overpayment of 1911 taxes on Lot D., Block 2046.

Petition of A. Klaher for the return of $1.98 for overpayment of taxes for 1910, on Lots 5 to 9 and A, Block 1652.

Absent—Mr. John P. Landrine.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance.

Sureties	Amount
Travers A. Spraggins and John H. Masker	$1,000 00
Eugene Sullivan and M. I. Kalaher	$1,000 00
James McDonald and Albert A. Hohman	1,000 00
Albert Ammon and Frank W. Towey	1,000 00
James N. Braden and Frank Meyer	1,000 00
John F. Boyle and James M. Houghton	1,000 00
Geo. W. Decker and Jacob Diehl	1,000 00
George E. Cutley and Joseph P. Tumulty	1,000 00
H. Lehmkuhl and Henry J. Melcsh	1,000 00
Peter Carl and John Doscher	1,000 00

All the above received and referred to the Committee on Salaries and Claims.

Resignation of John Connell as attendant at 14th & Erie Sts. Bath.

Resignation of William J. Daly as attendant at 14th & Erie Sts. Bath.

Received and referred to the Committee on Free Public Baths and Gymnasiums.

From Eighth Ward Citizens' League in reference to purchase by the City of the triangle plot at Bergen Ave., Montgomery St. and Foye Place.

Received and ordered filed and Clerk directed to reply to same.

From John Craven & Son Co. in reference to original and duplicate water bills on 240 Wayne St.

From Clarence Kelsey in reference to award to Geo. A. Sofield and interest in connection with the Fifth Ward Park.

Insurance Policy No. 6,423,359 in Norwich Union Fire Ins. Society, on Coles St. Bath for $7.500.00.

Insurance Policy No. 2,138,909 in

Caledonian Insurance Co., on Coles St. Bath for $7,500.00.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Patrick T. Dowling	$69 00
William Scott	69 00
Charles Mount	36 00
J. H. Ehrehart	87 50
Jersey City Trust Co.	300 00
Howard S. Forman	100 00
R. A. Elliott	164 00
Albert Datz Co.	40 00
William Robertson	75 00
Franklin A. Staats	64 50
Jersey City Herald Co.	264 55
Columbia Water Co.	5 00
William J. Ryan	6 10
Public Service Gas Co.	1 20
Public Service Electric Co.	31 40
Public Service Electric Co...	6 90
Louis H. Holste	66 00
Great Bear Spring Co.	7 50
J. H. Ohmer	7 59
E. L. Young Co.	58 59
Western Union Tel. Co.	6 28
The Evening Journal Ass'n...	59 40
The Hudson County District Society for the Prevention of Cruelty to Animals....	23 00
Cushman & Dennison	9 00
John Farquhar	11 00
Mrs. M. Sullivan	6 50
New York Telephone Co.	2 20
New York Telephone Co.	2 10
New York Telephone Co.	8 20
New York Telephone Co.	80
New York Telephone Co.	3 00
Louis Fialk	85 50
Hudson Observer	59 40

OFFICIAL COMMUNICATIONS.

From the City Comptroller requesting authorization to engage two extra clerks.

From the City Hall Commission, passed Dec. 19, 1911, requesting transfer of $101.00 from Claims Account 1910-11 to Salary Account 1911-12.

From the Board of Excise Commissioners, passed Dec. 12, 1911, requesting that the salaries of the Excise Inspectors be fixed at $1,500.00, and that they transfer a sufficient amount to pay the difference in salaries from Excise Fund.

From the City Collector dated Dec. 16, 1911, requesting cancellation of sale of Lot 37, Block 1264, Greenville Ave., to Adam Steip, erroneously.

From the City Collector, dated Dec. 18, 1911, requesting cancellation of 1908 tax on Lots 73, 74, 75, 76, Block 2002, account erroneous search.

From the City Collector dated Dec. 14, 1911, that tax for 1909 amounting to $94.79, be cancelled on Lot 23-A, Lot 2013, account erroneous search.

Received and referred to the Committee on Finance.

From the City Collector, Dec. 13, 1911, requesting that a warrant for $30.00 be drawn to his order to reimburse him for postage stamps purchased for his office.

From the City Collector, Dec. 14, 1911, requesting that 4000 small and 1500 large 2c. stamped envelopes be purchased for use in his office.

Both the above received and referred to the Committee on Printing, Stationery and Supplies.

From the City Collector, Dec. 13, 1911, requesting that sale of Lot 8, Block 1324, Stegman St., sold to J. A. Scott at Tax Sale June 28, 1911, for 1907-8 taxes, be cancelled, as this is school property.

Received and referred to the Board of Education.

From the Board of Fire Commissioners, passed Dec. 8, 1911, requesting additional appropriation of $5,250.00 to replace hose destroyed at fires Dec. 4, 1911.

From the Board of Fire Commissioners, passed Dec. 8, 1911, requesting an additional appropriation of $24,931.40 to increase the number of men in each company to ten.

Both the above received and referred to the Committee on Finance.

From the Asst. Corporation Attorney enclosing statement of the Columbia Refining Co. for cylinder oil supplied the City Hall Commission for which there is no money to pay.

Received and referred to the City Hall Commission.

From the Corporation Attorney returning communication from the City Comptroller in reference to the issue of bonds in the sum of $316,216.05, account tax arrearage bonds, stating that the Board has the legal authority to pass a resolution issuing new bonds to take the place of those falling due Jan. 1.

Received and ordered filed.

From the Board of Shade Tree Commissioners in reference to driveway to Bayside Park.

Received and referred to the Committee of the Whole.

From the Board of Street & Water Comissioners, passed April 24, 1911:

1. Ordering $23.70 paid to E. T. Mitchell Co., Cont. 1877, furnishing and delivering hay, grain, feed, etc.

Received and referred to the Committee on Concurrent Resolutions.

Passed Dec. 4, 1911:

1. Certifying entire cost of Impt. of Monitor St. from Communipaw Ave. Johnson Ave.

2. Certifying entire cost of Impt. to Monticello Ave. from Orchard St. to Fairmount Ave.

3. Certifying entire cost of Impt. of Ash St. from Pacific Ave. to Pine St.

Received and ordered filed.

4. Requesting that the City Comptroller be authorized to pay off $100,000.00—4% temporary loan bonds dated Oct. 10, 1911.

Received and referred to the Committee on Finance.

5. Ordering $893.40 paid account pay roll employes on paved streets ending Nov. 30, 1911.

6. Award of contract for the Impt. of Webster Ave. from Ferry St. to South St., to William J. Coughlin.

7. Award of contract for the Impt. of Brook St. between Center St. and westerly line of land condemned for Mill Creek sewer.

8. Award of contract for the construction of a sewer in Everett St. from a point 225 ft. south of Clendenny Ave. to Clendenny Ave.

9. Award of contract to Washburn Bros. for furnishing and delivering of masons' materials.

10. Ordering $500.00 paid to Van Keuren & Son, Cont. 1894, repaving Ninth St. from West Hamilton Place to Brunswick St.

11. Ordering $1,500.00 paid to Van Keuren & Son, Cont. 1910, repaving of Brunswick St. from Montgomery St. to Colden St.

12. Ordering $39.00 paid to Van Keuren & Son. Claim 544.

13. Ordering paid certain Water Account Claim (4 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed Dec. 11, 1911:

1. Certifying entire cost of Impt. of Merseles St. from Montgomery St. to Bright St.

2. Certifying entire cost of Impt. of Sip Ave. from West Side Ave. to Holmes Ave.

3. Certifying entire cost of Impt. of Warner St. from Boulevard to Rutgers Ave.

4. Rescinding resolution passed May 29, 1911, ordering paid several bills account insurance.

Received and ordered filed.

5. Requesting an appropriation of $27,696.00 to widen and repave southerly side of Montgomery St. from Hudson to Warren St., etc.

Received and referred to the Committee on Finance.

6. Ordering $500.00 paid to Van Keuren & Son, account Cont. 1894, repaving of Ninth St. from West Hamilton Place to Brunswick St. and Brunswick St. from Pavonia Ave. to Tenth St.

7. Ordering $500.00 paid to F. B. Hinternhoff, Cont. 1909, cleaning sewers in lower Jersey City.

8. Ordering $5,689.60 paid to O'Reilly Bros., Cont. 1857, repaving of Bergen Ave. from Fairmount Ave. to Sip Ave.

9. Ordering $78.00 paid to Thomas F. Norton, Claim 1269, Inspt. repaving Ninth St. from West Hamilton Place to Brunswick St.

10. Ordering $48.00 paid to Arthur J. Scott, Claim 1667, Impt. repaving Ninth St. from Erie St. to Jersey Ave.

11. Ordering $72.00 paid to Edw. Burns, Claim 1906, Impt. stone paved streets.

12. Ordering $54.00 paid to Thos. F. Cox, Claim 1058, Inspt. repaving Bramhall Ave., Clerk St. to Bramhall Ave.

13. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed Dec. 19, 1911.

1. Ordering paid certain Water Account Claims.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J., Dec. 19, 1911.

To the Hon. The Board of Finance.

Gentlemen: Your Committee on Finance to whom was referred, Dec. 19, 1911, the following bonds, respectfully report and recommend that they be received, spread at large on the bond book and ordered filed.

JOHN MEHL, Jr.,
WM. J. FIELD,
of Committee on Finance.

Official	Name	Sureties	Amount
Constable	Frederick P. Budden	Thos. A. Spraggins and John H. Masker	$1,000 00
Constable	Frank J. Sullivan	Eugene Sullivan and H. I. Kalaher	1,000 00
Constable	William Ryan	James McDonald and Albert A. Hohman	1,000 00
Constable	George Stanton	Albert Ammon and Frank W. Towey	1,000 00
Constable	John H. Masker	James N. Braden and Frank Meyer	1,000 00
Constable	Thomas Golden	John F. Boyle and James M. Houghton	1,000 00
Constable	Philip H. Lehman	Geo. W. Decker and Jacob Diehl	1,000 00
Constable	Peter Golden	George E. Cutley and Joseph P. Tumulty	1,000 00
Constable	Isaac S. Gilbert	H. Lemmkuhl and Henry J. Melosh	1,000 00
Constable	John Maxwell	Peter Carl and John Dosher	1,000 00

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer—1.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved that the resolution passed by this Board on the seventh day of July, nineteen hundred and eleven, directing a warrant to be drawn on the City Treasurer in favor of Michael J. Curley, et als., for seven thousand four hundred and ninety-six dollars be and the same is hereby rescinded, and

Resolved, That the City Clerk be and he is hereby directed to cancel the said warrant of seven thousand four hundred and ninety-six dollars drawn to the order of the said Michael J. Curley, et als., as directed in said resolution, and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel K. Robbins, for sixty-three hundred dollars to be paid into the Court of Chancery, which amount is for the award made by the jury in the condemnation proceedings instituted by Jersey City for the following described property:

Lots, one, two, three, four, five, six, seven, eight, nine and ten in Block twenty-one hundred and eighteen on the official assessment map of Jersey City, made by L. D. Fowler, A. D., eighteen hundred and ninety-four..

2. Resolved, That the resolution passed by this Board on the seventh day of July, nineteeen hundred and eleven, directing a warrant to be drawn on the City Treasurer in favor of John R. Forbes for eight thousand six hundred and thirty-eight dollars be and the same is hereby rescinded, and

Resolved, That the City Clerk is hereby directed to cancel said warrant of eight thousand six hundred and thirty-eight dollars, drawn to the order of the said John R. Forbes, and be it further.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John R. Forbes and Emily, his wife, for ten thousand eight hundred and thirty dollars and fifty-seven dollars and eighty-five cents, which amount is for the award by the

Jury in the condemnation proceedings instituted by Jersey City for the following described property:

Lots seven, eight, twenty-nine and thirty in Block twenty-one hundred and eighteen and one-half on the Official Assessment Map of Jersey City, made by L. D. Fowler, A. D., Eighteen hundred and ninety-four and the following fixtures on said property:

Boiler, engines, shafting and pullies, scale, cupola, blow blast pipe, piping in building.

3. Resolved, That the resolution passed by this Board on the seventh day of July, Nineteen hundred and eleven, directing a warrant to be drawn on the City Treasurer in favor of George A. Sofield for nineteen thousand eight hundred and fifty-nine dollars be and the same is hereby rescinded; and

Resolved, That the City Clerk be and is hereby directed to cancel said warrant of Nineteen thousand eight hundred and fifty-nine dollars, drawn to the order of said George A. Sofield, as directed in said resolution, and be it further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George A. Sofield for Nineteen thousand six hundred and seventeen dollars and fifty cents for the amount awarded by the Jury and interest to the said George A. Sofield in the condemnation proceedings instituted by the Mayor and Aldermen of Jersey City for the following described property:

Lots fifty-one, fifty-two, fifty-three, fifty-four and fifty-five, in City Block eighteen hundred and ninety-nine on the official assessment map of Jersey City, made by L. D. Fowler, A. D. eighteen hundred and ninety-four.

4. Resolved, That Joseph J. Collins be and he is hereby appointed stenographer at a salary of twelve hundred ($1200) dollars per annum, and

Resolved, That the City Comptroller be and is hereby authorized to transfer the sum of three hundred ($300) dollars from Salary Account, 1910-11 to Salaries Account, 1911-12 to meet said increased compensation, and be it further

Resolved, That the said Joseph J. Collins be and is hereby assigned for duty in the Mayor's Office.

5. Resolved, That in accordance with a resolution of the Board of Street & Water Commissioners, Nov. 28, 1911, the City Comptroller be and he is hereby authoried and directed to transfer the sum of $1,119.18, being difference between the Annual Appropriation as fixed, and the amount received to date, by monthly allowance for Street Cleaning fiscal year 1910-11 (Special St. Cleaning Contingent Fund) to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying outstanding claims of Street Cleaning Department.

6. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $26,737.00 each, and one warrant for $26,736.50, aggregating the sum of $106,947.50, to pay interest on General and Assessment Bonds due January 1, 1912, and

Resolved, That two arrants be ordered drawn on the City Treasurer in the sum of $10,068.75, making a total of $20,137.50, to pay interest on Water Bonds, due Jan. 1, 1912.

7. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000.00, each, aggreating the sum of $250,-000.00, on account of County Taxes for the year 1911-12.

8. Resolved, That in accordance with a resolution of the Board of City Hall Commissioners, passed Dec. 19, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100.00 from Claims Acount, 1910-11, Board of City Hall Commissioners, to the credit of the Salary Account, 1911-12, City Hall Commissioners.

9. Resolved, That in accordance with the request of the City Comptroller, dated Dec. 14, 1911, he is hereby authorized and directed to employ two more clerks in his office at a salary of $1,200.00 per annum each, payable semi-monthly, and be it further

Resolved, That in order to raise said sum of $2,400.00, the Committee on Finance of this Board be and it is hereby authorized and directed to issue a teemporary bond in said amount, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said temporary loan bond be placed in the next tax levy.

10. Whereas, The Board of Fire Commissioners passed a resolution at its meeting held Dec. 8, 1911, certifying to this Board, declaring an intention to take advantage of Chapter 221 of the Laws of 1908, entitled, "An Act concerning the fire departments in cities of the first class in this State," approved April 13, 1908, and requesting an appropriation of $24,-931.40, being the amount of money to enable said Board to carry into effect the provisions of said act, therefore be it

Resolved, That the Board of Finance hereby appropriates to the credit of the Board of Fire Commissioners, the sum of $24,931.40 for the purpose designated above, and be it further

Resolved, That in order to raise said sum of $24,931.40, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a rate of interest not exceeding 4% per annum, and

Resolved, That in order to pay bond a sum equal to the principal and interest be placed in the next tax levy, or by the issue of a permanent bond.

11. Resolved, That William Scott of 545 Summit Ave. and Patrick T. Dowling of 127 McAdoo Ave., be and they are hereby appointed Inspectors at a salary of $900.00 per annum, each, payable semi-monthly, and

Resolved, That in order to raise said sum of $1,800.00, the Committee on Finance be and it is hereby authorized and directed to issue a temporary loan bond in said amount at a rate of interest not exceeding 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy, and further

Resolved, That said William Scott and Patrick T. Dowling be and they are hereby assigned for service to the Law Department.

12. Resolved, That in accordance with the request of the City Collector, dated Dec. 14, 1911, he is hereby authorized and directed to cancel 1909 tax, amounting to $94.79, on Lot 23-A, Block 2013, which was omitted from Search No. 11338, issued to Melosh & Morton, May 8, 1911, in accordance with Chapter 205, Laws of 1898.

13. Resolved, That in accordance with the request of the City Collector, dated Dec. 16, 1911, he is hereby authorized and directed to cancel Tax Sale No. 21330-A, Certificate No. 563 for Lot 37, Block 1264, Greenville Ave., sold to Adam Steip for 1908 tax, June 28, 1911, amounting to $9.42, as the 1908 tax on this property was included with other taxes and assessments and sold under the Martin Act to the Mayor and Aldermen, June 28, 1911, for which Certificate No. 6933 was issued, thereby making a duplicate sale, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Adam Steip for $9.70, being $9.42 lien and 28c. interest to refund him in accordance with above; said warrant to be paid only on surrender of Certificate of Sale No. 563.

14. Resolved, That in accordance with the request of the City Collector, dated Dec. 18, 1911, he is hereby authorized and directed to cancel the 1908 tax amounting to $30.84, charged against Lots 73, 74, 75, 76, Block 2002, which was omitted from Search No. 6361, March 26, 1909, issued to N. J. Title Guarantee and Trust Co., and in accordance with Chapter 205 of the Laws of 1898.

15. Whereas, Transcript of judgment was entered in the First District Court of Jersey City, N. J., against the Mayor and Aldermen of Jersey City, and filed on the Clerk of this Board in favor of New York Telephone Co., for the sum of $163.66, in acordance with a resolution of this Board, Oct. 20, 1911, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Telephone Co., for the sum of $163.66, in satisfaction of said judgment, and be it further

Resolved, That in order to pay said sum of $163.66, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in above amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said amount be placed in the next tax levy.

16. Whereas, Transcript of judg-

ment was served on the Clerk of this Board, entered in the Second District Court of Jersey City, N. J., in accordance with a resolution of this Board, Oct. 24, 1911, against the Mayor and Aldermen of Jersey City, N. J., in favor of the New York Pasteur Institute, amounting to the sum of $100, for service performed for the Board of Health in the year 1909, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Pasteur Institute for the sum of $108.70, being claim $100.00, and $8.70 costs, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $108.70, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Excused from Meeting—Mr. Ernest J. Heppenheimer—1.

Absent—Mr. John P. Landrine—1.

At this time recess was declared for one hour.

After reconvening the roll was called showing the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Absent—Mr. John P. Landrine—1.

19. Whereas, the Board of Fire Commissioners, passed a resolution Dec. 8, 1911, advising this Board that through two large fires in this City on Dec. 4, 1911, over 4,000 feet of hose were so badly damaged by fire and falling walls, etc., as to render it unserviceable, and that public safety requires the immediate purchase of 5000 feet of new hose to replace that so damaged, and

Whereas, the Board of Finance appropriated the sum of $7,500, for the purchase of new hose for the fiscal year 1911-12, which amount will be insufficient to pay for said 5,000 feet of new hose and to provide a sufficient number of additional feet to properly equip the Fire Department, and that an emergency exists as comprehended by Chapter 168 of the Laws of 1899, which could not be ascertained prior to the time of making up the budget for the year 1911-12, therefore be it

Resolved, That the sum of $5,250.00 be and it is hereby appropriated to the credit of the Board of Fire Commissioners in accordance with said laws, to be used for the purchase aforesaid, and be it further

Resolved, That in order to raise said sum of $5,250.00 the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said temporary loan bond be placed in the next tax levy.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from Voting—Mr. John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions passed by the Board of Street & Water Commissioners, to wit:

A. Passed April 24, 1911:

Ordering $23.70 paid to E. T. Mitchell Co. on account of Contract No. 1877 for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, April, 1911.

B. Passed Aug. 7, 1911, ordering paid the following claims:

$145.00 to Fred Fischer for painting water pipe on bridge over Greenwood Lake Branch of the Erie R. R., June, 1911. Claim 695.

$135.00 to Fred Fischer for painting water pipe on Pacific Ave. bridge, July, 1911. Claim 692.

$190.00 to Fred Fischer for painting boxes and covering water pipe, as indicated in bill, June, 1911. Claim 707.

Charge Water Account, S. S. & Expense.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

C. Passed Nov. 13, 1911:

Ordering $211.60 paid to John E. McArthur for excavating trench, Armstrong, Sterling & Fulton Aves., Sept., 1911. Claim 1131.

Charge Water Account, General, Contract and Extension.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Ernest J. Heppenheimer and Mr. William J. Field—3.

Excused from Voting—Mr. John Mehl, Jr.—1.

Absent—Mr. John P. Landrine—1.

D. Passed Nov. 20, 1911:

Ordering $20.25 paid to Walter A. Young for services rendered as witness on valuations of water rights on Rockaway River, etc., witness fees, etc., June, 1911. Claim 26.

Charge Acount New Water Works —Preliminary.

E. Passed Nov. 20, 1911:

Ordering $63.90 paid to Jas. F. Stewart Co. on account of Contract 1888, for the furnishing and delivering of lumber.

Charge Account Academy St. Relief Sewer.

F. Passed Nov. 20, 1911:

Ordering $50.00 paid to Joseph O'Dell for 2 sq. basin heads, Repairs to Streets, Nov., 1911. Claim 1643.

Charge Account Repairs to Streets, Nov., 1911, Supplies.

G. Passed Nov. 20, 1911, ordering paid the following claims:

$20.58 to The Observer for adv. proposals for reconstruction of a sewer in Montgomery St., Brunswick St. to Merseles St., Oct. 21, 1911. Claim 1633.

$20.58 to The Evening Journal Association for adv. above, Oct. 21, 1911. Claim 2433.

Charge Account Reconstruction of Montgomery St. Sewer.

H. Passed Nov. 20, 1911, ordering paid the following claims:

$19.74 to The Evening Journal Association for adv. proposals for changing or recons. of sewer connections at Mercer and Merseles Sts., Oct. 3, 1911. Claim 2422.

$21.00 to The Observer for adv. above, Oct. 3, 1911. Claim 1623.

Charge Account Academy St. Relief Sewer.

I. Passed Nov. 20, 1911, ordering paid the following claims:

$21.84 to The Observer for adv. proposals for the furnishing and delivering of special castings, Oct. 30, 1911. Claim 1645.

$22.26 to The Evening Journal Association for adv. above, Oct. 30, 1911. Claim 2436.

Charge Account Repairs to Streets, Oct., 1911.

J. Passed Nov. 20, 1911:

Ordering $513.90 paid to Orleans County Quarry Co. on account of Contract 1882, for the furnishing and delivering of Medina Stone Crosswalks.

Charge Account Street Repairs, Bridge Stone Account, 1910-11.

K. Passed Nov. 20, 1911:

Ordering $65.11 paid to James P. Hall, Inc., on account of Contract No. 1872, for the furnishing and delivering of Mason's Materials.

Charge Account Repairs to Streets, Oct., 1911.

L. Passed Nov. 20, 1911, ordering paid the following claims:

$52.50 to Dr. T. E. Smith for professional services and medicines, horses, Oct., 1910 to Sept., 1911. Claim 1639.

$15.00 to Stephen Corbin for horse shoeing Gavin's and Commissioner Rooney's horses, Oct., 1911. Claim 1044.

Charge Account Repairs to Streets, 1910-11.

M. Passed Nov. 27, 1911, ordering paid the following claims:

$39.00 to Walter J. Walsh for use of horse and cart, Repairs to Sts., Nov., 13 days, 1911. Claim 1122.

$11.53 to Public Service Ry. Co. for labor and materials, repairing wooden blocks and paving Newark Ave., near Warren St., July, 1911. Claim 1013.

$1.25 to Smooth-on-Mfg. Co. for 1 gal. paint, Nov., 1911. Claim 1660.

$43.43 to James F. Stewart Co. for yellow pine as indicated in bill, April, 1911. Claim 1656.

$75.15 to James F. Stewart Co. for yellow pine as indicated in bill, June, 1911. Claim 1657.

Charge Account Repairs to Streets, Nov., 1911, Supplies.

N. Passed Nov. 27, 1911:

Ordering $75.00 paid to E. V. Burns for services rendered as Inspector, Repairs to Sts., (stone paved) Oct., 25 days, 1911. Claim 1888.

Charge Account General Repairs to Streets, 1910-11.

O. Passed Nov 27, 1911:

Ordering $8.00 paid to Robt.' W. Hunt & Co. for services rendered inspecting the laying of creosoted paving blocks on Bramhall Ave. and Grand St., Nov. 9, 1911. Claim 1570.

Charge Account Repaving of Bramhall Ave., Clerk St. to Grand St., etc.

P. Passed Nov. 27, 1911:

Ordering $48.00 paid to John M. Ryan for services rendered as Inspector, Improvement of Jackson Ave., from Claremont to Kearny Ave., Nov., 16 days, 1911. Claim 649.

Charge Account Repaving of Jackson Ave., Claremont to Kearny Aves.

Q. Passed Nov. 27, 1911:

Ordering $478.74 paid to Henry Byrne for repairing and cleaning sewers, Mercer and Merseles Sts., June, 1911. Claim 1797.

Charge Account Cleaning Sewers Basins, 1910-11.

R. Passed Nov. 27, 1911:

Ordering $7.35 paid to John A. Vill & Sons, for harness parts, etc., as indicated in bill, Oct., 1911. Claim 546.

Charge Account Repairs to Streets, 1910-11.

S. Passed Nov. 27, 1911, ordering paid the following claims:

$34.71 to Theo. Smith Sons Co. for iron plates, bolts, nuts, etc., Montgomery St. sewer, Oct., 1911. Claim 1638.

$3.08 to Jas. F. Stewart Co. for lumber as indicated in bill, Oct., 1911. Claim 1654.

Charge Account Reconstruction of Montgomery St. Sewer.

T. Passed Nov. 27, 1911:

Ordering $220.00 paid to Jersey City Water Supply Co. for 20 drums of bleach, stored at sterilization plant at Boonton, N. J., Oct.. 1911. Claim 2642.

Charge Water Account, New Water Works, Preliminary.

U. Passed Dec. 4, 1911:

Ordering $1,500.00 paid to Van Keuren & Son on account of Contract 1910, for the repaving of Brunswick St., from south side of Montgomery St. to Colden St.

Charge Special Street Account—Repaving of Brunswick St.

V. Passed Dec. 11, 1911:

Ordering $500.00 paid to Van Keuren & Son on account of Contract 1894, for the repaving of Ninth St., from W. Hamilton Place to Brunswick St., and Brunswick St. from Pavonia Ave. to Tenth St.

Charge Special Street Account, Repaving of 9th St., from W. Hamilton Place to Brunswick St., etc.

W. Passed Dec. 4, 1911:

Award of contract for the furnishing and delivering of masons' materials, from date of contract to Nov. 30, 1912, in accordance with specifications on file in the office of the Clerk of the Board, to Washburn Bros., at the price named in their bid, namely, 89% of standard; that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

X. Passed Dec. 4, 1911:

Award of contract for the construction of a sewer in Everett St., from a point 225 feet south of Clendenny Ave. to Clendenny Ave., in accordance with the provisions of Chapter 217 of the Laws of 1895, to O'Reilly Bros., at the price named in their bid, namely 100% of standard, there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $675.50.

Probable total benefits, $675.50.

Probable total amount on city at large, 000.

Y. Passed Dec. 4, 1911:

Award of contract for the Impt. of

Brook St., between Center St. and westerly line of land condemned for Mill Creek sewer, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Van Keuren & Son, at 81% of standard, there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $2,438.12.

Probable total benefits, $2,438.12.

Probable total amount on city at large, 000.

Z. Passed Dec. 4, 1911:

Award of contract for the repaving of Webster Ave., from Ferry St. to South St., on 6-inch concrete base, to William J. Coughlin, at the price named in his bid, namely 86½% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

AA. Paseed Dec. 4, 1911:

Ordering $893.40 paid account Pay Roll Employes on Paved Streets for one-half month ending Nov. 30, 1911.

BB. Passed Dec. 11, 1911:

Ordering $5,689.60 paid to O'Reilly Bros., (final payment) on account of Contract 1857, for the repaving of Bergen Ave., from Fairmount Ave., to Sip Ave.

Charge Account Repaving of Bergen Ave., from Fairmount Ave. to Sip Ave.

CC. Passed Dec. 11, 1911:

Ordering $500.00 paid to F. B. Hinternhoff on account of Contract 1909, for the cleaning of sewers in J. C., N. J., from date of contract to Nov. 30, 1911.

Charge Special Street Account, Cleaning of Sewers in Lower Jersey City.

DD. Passed Dec. 4, 1911:

Ordering $500.00 paid to Van Keuren & Son, on account of Contract 1894, for the repaving of Ninth St., from West Hamilton Place to Brunswick St., and Brunswick St. from Pavonia Ave. to 10th St.

Charge Special Street Account, Repaving of 9th St., West Hamilton Pl. to Brunswick St.

EE. Passed Dec. 11. 1911, ordering paid the following claims:

$51.84 to Jas. J. Murphy for recording deeds, Jersey City Water Supply Co., Morris and Passaic Counties, Oct. and Nov., 1911. Claim 1320.

$2,312.05 to Knickerbocker Trust Co. for services rendered as indicated in bill in reference to New Water Works, etc., Oct., 1911. Claim 722.

Charge Water Account, New Water Works, Preliminary.

FF. Passed Dec. 11, 1911, ordering paid the following claims:

$96.69 to Rollfs & Lampe for insurance policies, Milwaukee, Mich., No. 3618, Nov., 1911. Claim 648.

$96.69 to Henry Pattberg for insurance policies, Western Assc., No. 5453185, for 3 years, Nov., 1911. Claim 1045.

$96.69 to Thos. Fallon, Jr., for insurance policies, Buffalo German No. 1154, Oct., 1911. Claim 738.

$184.20 to J. F. Nagle for insurance policies, Nov. 1, 1911, to Nov. 1, 1914, National Union, Nos. 3481 and 2883. Claim 1261.

$399.31 to Robt. Davis, Jr., for insurance policies, Nov. 1, 1911, to Nov. 1, 1914, North River No. 1456677. Claim 582.

(The above amounts are for fire insurance premiums as indicated in bill).

Charge Water Account, Administrative General.

GG. Passed Dec. 11, 1911, ordering paid the following claims:

$55.09 to Mrs. C. F. Carter for insurance policy earned to Nov. 1, 1911, (Milwaukee, Mich., No. 3519). Claim 1030.

$172.17 to Robert Davis, Jr., for insurance policies earned April 28 to Nov. 1, 1911, (North River Ins.) Claim 580.

$55.09 to Thos. Fallon, Jr., for insurance policies earned to Nov. 1, 1911, (Buff. German, No. 1128). Claim 727.

$55.09 to Henry Pattberg for insurance policy earned to Nov. 1, 1911, (Western Assc., No. 5452871). Claim 1044.

$28.53 to O. O. Lanckner, Inc., for insurance policies earned to Nov., 1911, (Stand. Fire Ins. Co.) Claim 574.

$241.05 to John F. Nagle for insurance policies earned April 28 to Nov. 1, 1911, (Fire Assc., & Nat'l. Union.) Claim 1260.

(The above amounts are for earned

insurance premiums, etc., as indicated in bills.)

Charge Water Account, Administrative General.

HH. Passed Dec. 11, 1911:

Ordering $71,25 paid to Frederic Kropp for labor performed, 28 days, 6 hours, at $75.00 per month, Nov., 1911. Claim 726.

Charge Water Account, New Water Works, S. & L.

II. Passed Dec. 19, 1911, ordering paid the following claims:

$26.95 to Paul Acquino for labor performed, 15 days at $1.75 per day, Dec., 1911. Claim 187.

$30.00 to Valario Bucco for labor performed, 15 days, at $2.00 per day, Dec., 1911. Claim 1927.

$62.50 to J. I. Taylor for labor performed, one-half month at $125.00 per month, Dec., 1911. Claim 284.

$22.75 to Lanardo Buonocora for labor performed, 13 days, at $1.75 per day, Dec., 1911. Claim 1928.

$62.50 to Guy Britten for labor performed, one-half month at $125.00 per month, Dec., 1911. Claim 1929.

$37.50 to Frederick Kropp for labor performed, 15 days at $75.00 per month, Dec., 1911. Claim 728.

$55.32 to Foster Peer for one-half month, for Dec., $50.00—expenses $5.32, Dec., 1911. Claim 1058.

$22.75 to Oronico Rocco for labor performed, 13 days, Dec., 1911, at $1.75 per day. Claim 653.

$22.75 to Raffaele Rocco for labor performed, 13 days, at $1.75 per day, Dec., 1911. Claim 654.

$24.50 to Camiello Scatarto for labor performed, 14 days, Dec., 1911. at $1.75 per day. Claim 1674.

Charge Water Account, Sup. and Labor.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Absent—Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$69.00 to Patrick T. Dowling for services as Smoke Inspector from Nov. 20 to Dec. 16, 1911, Law Dept.

Charge Claims Account, 1910-11, $30.00.

Charge Claims Account, 1911-12, $39.00.

$69.00 to William Scott for services as Smoke Inspector from Nov. 20 to Dec. 15, 1911, Law Dept.

Charges Claims Account 1910-11, $30.00.

Charge Claims Account, 1911-12, $39.00.

$36.00 to Charles Mount for services as Inspector Smoke Nuisance, Nov. 27 to Dec. 9, 1911, Law Dept., 12 days.

Charge Claims Account, 1910-11, $12.00.

Charge Claims Account, 1911-12, $24.00

$300.00 to Jersey City Trust Co. for rent of Second District Court Room, month of Dec., 1911, Jan. and Feb., 1912.

Charge District Court Rental, 1911-12.

$100.00 to Howard S. Forman for use of quarters 719-721 Bergen Ave. for month of Jan., 1912, for Signal Corps.

Charge Armory Salaries and Rentals, 1911-12.

$164.00 to R. A. Elliott for taking acknodwledgements Tax Sales 53 and 54, City Collector's Office.

Charge Proceeds of Tax Sales.

$87.50 to J. H. Ehrehart for services as Tax Expert, Nov., 1911.

$2.50 to Great Bear Spring Co. for water furnished Mayor's Office, Oct., 1911.

$50.00 to Sanborn Map Co. for correction Hudson Ins. Maps, Vols. 1, 2, 3, 5, 6 and 9 for 1 year to date, Building Dept.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolution:

1. Resolved, That a warrant be or-

dered drawn on the City Treasurer in favor of Chas. Hilton Brown, Administrator for $10.00, for overpayment of taxes caused by Clerk Krebs adding on bill one lot which is not on book for 1911 on Lots 1 to 7, Block 1428, Garfield Ave., paid Dec. 5, 1911, and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Emma C. Deane for $50.00 for overpayment of taxes caused by Clerk Leon making out bill for 1911 on Lots 54 to 58, inc., H. G. F., Block 1793, Boyd Ave., paid Dec. 7, 1911; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harriet S. Dudley for $2.00 for overpayment of taxes for 1911 on Lot D, Block 2046, Pine St., paid Dec. 6, 1911, and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Klaher for $1.98 for overpayment of taxes caused by Clerk Colford making out bill in error for 1910 on Lots 5 to 9 and A, Block 1652, Wilmot Ave., paid Dec. 12, 1910, and that the City Collector cancel the same.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending Dec. 31, 1911, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J. Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

6. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes of Fourth Regiment Armory for the month of December, 1911, as follows:

John Brownlee, Armorer.....$100.00
T. Bergen Gaddis, Supt. 25.00

$125.00

7. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3.173.20, account of Board of Finance, from Dec. 16 to 31, 1911, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

The Committee on Printing, Stationery & Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$223.50 to Albert Datz Co. for 50,000 tax bills, 1911; 1,000 medium and 500 large tax bills, 7,500 personal tax bills, 2 stamps, City Collector's Office.

$120.00 to Albert Datz Co. for 1 special Cushman stamp, 15 large and 15 small rate cards, 1 assessment book, 1 office blotter, 2 cash books, altering 2 cash books, City Collector's Office.

$40.00 to Albert Datz Co. for 2 City Collector's countersignature books, Comptroller's Office.

$1.50 to Library Bureau for 1,000 white cards, City Collector's Office.

$10.25 to Albert Datz Co. for 1,000 envelopes, 250 deposit slips, 1 ledger, Board of Finance.

Charge Claims Account 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Absent—Mr. John P. Landrine—1.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $118.52, in favor of Peter F. Wanser, Postmaster of Jersey City, N. J., for the following two cent stamped envelopes for use in the City Collector's Office.

1500 No. 8 ..... $32 76
4000 No. 13 ..... 85 76

$118.52

Charge Claims Account 1911-12.

2. Resolved, That in accordance with the request of the City Collector, dated Dec. 14, 1911, a warrant be or-

dered drawn on the City Treasurer in favor of the City Collector for the sum of $30.00 to reimburse him for postage stamps purchased for use in his office.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

Absent—Mr. John P. Landrine—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$20.00 to Daniel Brown, for replacing and repairing pipes in cellar of Bath, Coles St.

Charge Free Public Bath Account, Coles St., 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That Thos. Connors of No. 177 13th St., Jersey City, N. J., be and he is hereby appointed Attendent at the Free Public Bath, 13th & Erie Sts., from Dec. 20, 1911, at a salary of $70.00 per month, payable semi-monthly, in place and stead of William J. Daly, resigned.

2. That Edward Fullerton of Pacific Ave., Jersey City, N. J., be and he is hereby appointed Attendant at the Free Public Bath, 14th & Erie Sts., from Dec. 20, 1911, at a salary of $70.00 per month, payable semi-monthly in the place and stead of John Connell resigned.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles St., from Dec. 16 to 31, 1911, as per attached statement, when due.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th & Erie Sts., from Dec. 16 to 31, 1911, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS.

By Mr. John Mehl, Jr.:

Resolved, That the City Collector be and he is hereby authorized and directed to receive payment on account 1911-12 taxes to and including Jan. 15, 1911, without interest.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer and Mr. William J. Field —4.

Absent—Mr. John P. Landrine—1.

The Board then heard testimony on the following petitions:

Mr. John F. Bosquett requesting relief from assessment on account sewer in Oakland Ave., from Laidlaw Ave. to Fleet St.

Mr. Wm. C. Heppenheimer in connection with the petition of the Realty Co., of New Jersey, for cancellation of interest on property owned by them in the Greenville section of the city, account Swampy Creek and West Side Ave. Sewer.

Mr. Hughes as attorney for Nathalia Jarvis on petition for the reduction of taxes for the years 1901 to 1906, on property in Block 154, bounded by 12th, 13th, Provost and Barnum Sts.

The President stated that action on the above petition would not be taken at this meeting.

On motion of Mr. Mehl, Jr., the Board then adjourned subject to the call of the chair.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, Dec. 29, 1911, at 8 o'clock P. M.

The meeting was called to order by the Clerk in the absence of the President.

Roll call showed the folowing members of the Board present:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Asbent—Mr. Jno. J. Voorhees—1.

The Clerk called for nominations for President pro tem.

Official	Name
Member of the Board of Street and Water Commissioners	John Prout
"	Frank Hague
"	Thos. F. Rooney
Constable	Thos. C. O'Loughlin
"	John Graham, Sr.
"	Frank Meyer
"	Chas. T. H. Rohlfs
"	Frank H. Halligan
"	Robert Walsh
"	Frank Walker
"	James G. Bogie

Mr. Ernest J. Heppenheimer was placed in nomination and there being no other nominations he was declared elected President pro tem after a call for the ayes and nays.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with on motion of Mr. John P. Landrine.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Sureties	Amount
John H. Morris and J. E. Bernstein	$10,000 00
Edward Kenny and Patrick J. McNulty	10,000 00
John F. Boyle and Dennis Reardon	10,000 00
John Fleming and James W. Shannon	1,000 00
Charles Forst and Thomas Loughran	1,000 00
James N. Braden and John H. Masker	1,000 00
Charles J. Lutton and Leopold Kunstle	1,000 00
Thomas J. Maloney and R. J. Fallahee	1,000 00
Patrick T. Gallagher and Michael Murphy	1,000 00
John Prout and John Knoblock	1,000 00
William Bogie and John V. Burke	1,000 00

Petition of Fred Krause, Executor, for the return of $67.96 for dpulicate payment of taxes for 1911 on Lot 147, Block 750, 250 Ogden Ave.

Petition of Mersereau Metal Bed Co. for the return of $202.00 for overpayment of taxes for 1911 on Lot 21A, 22A, 23 and 24, Block 2095, Garrabrandt St.

Petition of Fannie H. Williams for the return of $20.00 for overpayment of taxes for 1911 on Lots 67 and 68, Block 1930, Harrison Ave.

All the above received and referred to the Committee on Salaries and Claims.

Bids for varnishing and painting at Baths, 14th & Erie Sts., were received as follows:

William J. Dennehy	$126 00
A. C. Hutton Co.	130 00
Joseph Leary	137 00

Received and referred to the Committee on Free Public Baths and Gymnasiums.

Petition of Erie Elevator Co. for re-payment of interest.

Received and referred to the Committee on Finance.

Petition in the matter of the application of the Mayor and Aldermen of the City of Bayonne to acquire lands of the Mayor and Aldermen of Jersey City for the purpose of laying water pipe for a water supply.

From Gustav Varratto in reference to stone in front of Lot 14F, Block 955, Floyd St.

Both the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$29 15
Charles Mount	36 00
William J. Ryan	7 54
Harry Schirmer	176 20
Underwood Typewriter Co.	70 00
Union Printing Co.	14 75

OFFICIAL COMMUNICATIONS.

From the City Collector:

Jersey City, Dec. 31, 1911.

To the Hon., the Board of Finance,
Jersey City, N. J.

Honored Sirs:

I beg to advise you that William E. Mason has this day been dropped from the position of Clerk in this office because of prolonged absence covering a period of several months, due to disability which his physicians believe will culminate in death within a few weeks.

William Glaccom has this day been appointed to succeed Mr. Mason.

Very truly
A. H. MOORE,
City Collector.

From the City Comptroller:

Dec. 21, 1911.

Hon. Board of Finance,
Jersey City, N. J.

Dear Sirs:

I have this day appointed Robert Orr and Stephen Fallon clerks in this office at a monthly salary of $100 each.

Yours truly,
F. GROMLEY,
Comptroller.

Both the above received by the following members of the Board voting aye:

Mr. John Mehl, Jr.: Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees—1.

From Board of School Estimate:

Jersey City, N. J., Dec. 29, 1911.

Hon. Board of Finance.

Gentlemen:

At a meeting of the Board of School Estimate of Jersey City held on even date, the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate hereby fixes and determines the amount of money necessary for the following purpose, viz:—

Supplying Furniture and Equipment, Section 2, to the new Technical and Industrial School to be $65,000.00.

Resolved, That the Secretary make two certificates of the above amount and deliver one to the Board of Finance and the other to the Board of Education.

(Signed) GEO. G. TENNANT,
ARCH A. CAMPBELL,
JOHN MEHL, Jr.,
H. O. WITTPENN.

From the Board of Fire Commissioners Dec. 28, 1911, requesting an appropriation of $5.000.00, to purchase new fire truck to replace one now in service at No. 7 House.

Both the above received and referred to the Committee on Finance.

From the Board of Education returning request of City Collector for the cancellation of Tax Sale of Lot 8, Block 1324, sold to Mr. A. J. Scott for 1907-8 taxes, June 28, stating that on May 9, 1907, the Board of Education paid for optional contract on Lot 8, Block 1324, but clear title could not be secured, owing to infant heirs until 1908. On April 14 of that year $2,000.00 was paid to N. J. Title Guarantee and Trust Co., to be distributed acording to decree of Court of Chancery.

Received and referred to the Corporation Attorney.

From the Asst. Corporation Attorney advising that Union Printing Co. had commenced suit for $314.15 for goods supplied First District Court in 1909. Received and ordered filed.

From the Board of Street & Water Commissioners, passed Dec. 18, 1911:

1. Certifying entire cost of Impt. of Jordan Ave. from Montgomery St. to Orchard St.

2. Certifying entire cost of Impt. of Duncan Ave. from Nunda to Wilmot Ave.

3. Certifying entire cost of Impt. of Freeman Ave. from Duncan Ave. to Cemetery.

Received and ordered filed.

4. Requesting an appropriation of $988.20 for repaving with wooden block intersection of Bergen Ave. and Communipaw Ave.

Received and referred to the Committee on Finance.

5. Ordering $909.10 paid account Pay Roll laborers on paved streets for one-half month ending Dec. 15, 1911.

6. Ordering $12,135.97 paid to Patrick Connelly, final on account Contract 1675, Sewer in Jackson Ave., Union St., Claremont Ave. to tide water New York Bay.

7. Ordering $7,090.97 paid to Patrick Connelly account Contract 1765, Construction of Concrete Sewer parallel with Jackson Ave. outlet sewer in Claremont District.

8. Ordering $1,000.00 paid to Michael Curley account Contract 1899, Repaving of Ninth St., from west line of Erie St. to east line of Jersey Ave.

9. Ordering $2,021.44 paid to Van Keuren & Son, final on Contract 1902. Repaving Bramhall Ave., from Clerk St. to Grand St., etc.

10. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1910. Repaving Brunswick St., from Montgomery St. to Colden St.

11. Ordering paid certain Water Account Claims (9 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, Dec. 29, 1911.

To the Hon., the Board of Finance:
Jersey City, N. J.

Gentlemen:

Your Committee on Finance to whom was referred the following bonds respectfully report and recommend that they be received, spread at large upon the bond and ordered filed.

JOHN MEHL, Jr.,
W. J. FIELD,
of the Committee on Finance.

Official	Name	Sureties	Amount
Member of Board of Street & Water Commissioners	John Prout	John H. Morris and J. E. Bernstein	$10,000 00
"	Frank Hague	Edward Kenny and Patrick J. McNulty	10,000 00
"	Thomas F. Rooney	John F. Boyle and Dennis Reardon	10,000 00
Constable	Thos. C. O'Loughlin	John Flemi-- and James W. Shannon	1,000 00
"	John Graham, Sr.	Charles Forst and Thomas Loughran, Sr.	1,000 00
"	Frank Meyer	James N. Braden and John H. Masker	1,000 00
"	Charles T. H. Rohlfs	Charles J. Lutton and Leopold Kinstle	1,000 00
"	Frank T. Halligan	Thomas J. Maloney and R. J. Fallahee	1,000 00
"	Robert Walsh	Patrick T. Gallagher and Michael Murphy	1,000 00
"	Frank Walker	John Prout and John Knoblock	1,000 00
"	James G. Bogie	William Bogie and John V. Burke	1,000 00

The report was received and adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees—1.

Mr. John Mehl, Jr., of the Commit-

tee on Finance presented the following resolutions:

1. Whereas, the Board of School Estimate passed a resolution Dec. 29, 1911, fixing and determining the amounting of money necessary for the following purpose, viz.:

Supplying furniture and equipment, Section 2, to the New Technical and Industrial High School to be $65,000.00, therefore be it

Resolved, That the Board of Finance hereby appropriates the sum of $65.000.00 to the credit of the Board of Education, to be used for the purpose indicated above, said sum of $65,000.00 to be provided by a bond issue to be hereafter made.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, the following amounts to be used by the Municipal Street Cleaning Department for the purpose designated:

6 horses	$1,590 00
4 carts	460 00
2 sweepers	610 00
2 sprinkling wagons	700 00
2 snow scrapers	600 00
3 sets of team harness	210 00
5 sets of cart harness	150 00
Blankets	200 00
Rain covers	100 00
20 collars	120 00
	$4,740 00

3. Resolved That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $500.00 from Free Public Bath Account, 14th & Erie Sts., 1910-11, to the credit of Free Public Bath Account, Coles St., 1910-11.

4. Resolved, That in acordance with a resolution passed by the Board of Street & Water Commissioners, Dec. 18, 1911, the City Comptroller be and he is hereby authorized and directed to pay interest on 4% temporary loan bonds, issued account Water Arrears, amounting to $227.40, due Jan. 1, 1912.

Charge Water Account—Interest.

All of the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution passed by the Board of Street & Water Commissioners to wit:

A. Passed Dec. 4, 1911:

Ordering $39.00 paid to Van Keuren & Son, for 55 pcs. 3x15x16 Spruce, June, 1911. Claim 544.

Charge, Account Academy Street, Relief Sewer.

B. Passed Dec. 6, 1911, ordering paid the following claims:

$900.00 to P. Connolly for hiring one pressure pump, July 28, to Aug. 28, 1911, at $30.00 per day. Claim 1011.

$274.72 to P. Connolly for 2,000 ft. B. M. Lumber, fittings furnished by J. Menagh on Turnpike Road, and by Wickes Bros. on Turnpike Road, Aug. 1911. Claim 1010.

Charge Water Account, General & Contract Maintenance.

C. Passed Dec. 6, 1911, ordering paid the following claims:

$20.25 to Henry Ortlieb, Jr., for bridle, bits, etc., Repairs to Harness, Aug. 1911. Claim 1593.

$86.55 to Peter McKenamin for labor, foreman and laborers, Turbine House, High Service, July, 1911. Claim 1111.

Charge Water Account, S. S. & Expense.

D. Passed Dec. 6, 1911, ordering paid the following claims:

$62,50 paid to Guy Britten for labor performed, one-half month's work at $125.00 per month, Nov., 1911. Claim 1914.

$28.87 to Paul Aquino for labor performed, 16 days, at $1.75 per day, Nov., 1911. Claim 184.

$21.00 to Lanardo Buanocora, for labor performed, 12 days at $1.75 per day, Nov., 1911. Claim 1913.

$30.00 to Valarrio Bucco, for labor performed, 15 days at $2.00 per day, Nov., 1911. Claim 1915.

$21.00 to Camiell & Scatasto for larbor performed, 12 days at $1.75 per day, Nov., 1911. Claim 1169.

$50.00 to Foster Peer for labor performed, 15 days at $100 per month, Nov., 1911. Claim No. 1049.

Charge Water Account, New Water Works, S. & L.

E. Passed Dec. 6, 1911, ordering paid the following claims:

$54.00 to Knickerbocker Engr. Co., for 6-6x4 Patent Clamp Sleeves, Oct., 1911. Claim 717.

$229.92 to Knickerbocker Engr. Co., for 4-10x10 Patent Clamp Sleeves, Oct., 1911. Claim 716.

$64.80 to Knickerbocker Engr. Co., for 2-12-inch Repair Sleeves, Oct., 1911. Claim No. 721.

Charge Water Account, S. S. & Expense.

F. Passed Dec. 11, 1911, ordering paid the following claims::

$125.00 paid to Chas. E. North, M. D., for analyses of water during the month of Sept., 1911. Claim 1258.

$125.00 to Charles E. North, M. D., for bacteriological examinations of samples of water, as per agreement, Aug., 1911. Claim 1243.

Charge, Water Account, N. W. W. Preliminary.

G. Passed Dec. 11, 1911, ordering paid the following claims:

$142.55 to Chas. E. North, M. D., for regular daily analysis of water and Laboratory supplies, Nov., 1911. Claim 1268.

$125.00 to Chas. E. North, M. D., for analysis of water, Oct., 1911. Claim 1264.

Charge Water Account, New Water, Works, Tech. & Investigation.

H. Passed Dec. 11, 1911:

Ordering $78.00 to Paid Thos. F. Norton, for services as Inspector, Repaving Ninth St., from West Hamilton Place to Brunswick St., Nov., 26 days, 1911. Claim 1269.

Charge Account Repaving of Ninth St., West Hamilton Place, etc.

I. Passed Dec. 11, 1911:

Ordering $48.00 paid to Arthur J. Scott, for services as Inspector, Repaving of Ninth St., Erie St. to Jersey Ave., Nov., 16 days, 1911. Claim 1667.

Charge, Account Repaving of Ninth St., Erie St., to Jersey Ave.

J. Passed Dec. 11, 1911:

Ordering $72.00 paid to Edward Burns, for services rendered as Inspector, repairs to stone paved sts., Nov., 24 days, 1911. Claim 1906.

Charge Account General Repairs to Sts., 1910-11.

K. Passed Dec. 11, 1911:

Ordering $54.00 paid to Thos. F. Cox, for services rendered as Inspector, Repaving of Bramhall Ave., Clerk St. to Bramhall Ave., Nov., 18 days, 1911. Claim No. 1053.

Charge Account Repaving of Bramhall Ave., Clerk St. to Bramhall Ave.

L. Passed Dec. 18, 1191:

Ordering $909.10 paid account of Pay Roll Employes on Paved Streets for one-half month ending Dec. 15, 1911.

M. Passed Dec. 18, 1911:

Ordering $2,000.00 paid to Van Keuren & Son, on account of Contract 1910, for the Repaving of Brunswick St., from south line of Montgomery St. to Colden St.

Charge Special St. Account, Repaving of Brunswick St.

N. Passed Dec. 18, 1911:

Ordering $1,000.00 paid to Michael J. Curley on account of Contract No. 1899, for the repaving of Ninth St., from West line of Erie St. to East line of Jersey Ave.

Charge Special St. Account, Repaving of Ninth St., Erie St. to Jersey Ave.

O. Passed Dec. 18, 1911:

Ordering $12,135.97 paid to Patrick Connelly, final payment, account Contract No. 1675, for the completion of sewer in Jackson Ave., Union St., Claremont Ave., etc., to tide water of New York Bay.

Charge, Acct., Completion of sewer in Jackson Ave., Union St., Claremont Ave., to Tide Water of New York Bay.

P. Passed Dec. 18, 1911:

Ordering $7,090.77 paid to Patrick Connelly, final payment account of Contract 1765, for the Const., of a reinforced concrete sewer parallel with the Jackson Ave. outlet sewer, in the Claremont District, from the westerly side of L. V. R. R. right of way to tide water of New York Bay.

Charge Acct. Const. of Reinforced Concrete Sewer Parallel with Jackson Ave. Outlet Sewer, etc.

Q. Passed Dec. 18, 1911:

Ordering $2,021.44 paid to Van Keuren & Son, final payment account Contract No. 1902, for the Repaving of Bramhall Ave., from east block line of Clerk St. to Grand St., and Clerk

St. from a point 186 ft. south of Bramhall Ave. to Bramhall Ave.

Charge, Special St. Acct. Repaving of Bramhall Ave. and Clerk St.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$23.10 to The Hudson County District Society for the Prevention of Cruelty to Animals, for one-half Dog License fees collected by the Board of Health from Nov. 1, to Nov. 30, inc., Nos. 6605 to 6650 inc., 46 licenses.

Charge Dog License Fee Account.

$75.00 to William Robertson for services attending court and testifying as to values in 5th Ward Park Appeals.

Charge Park Bond issue.

$59.40 to The Evening Journal Association for adv. notices of taxes, 1911, City Collector's Office.

$59.40 to Hudson Observer for publishing notice of collection of taxes 1911, City Collector's Office.

Charge Claims Account, 1910-11.

$8.20 to New York Telephone Co., for telephone service, Dec., 1911, and tolls, Oct. 21 to Nov. 20, 1911, Mayor's Office. Telephone No. 2583.

Charge Claims Acct., 1911-12, $6.50.

Charge Claims Acct., 1910-11, $1.70.

80 cents to New York Telephone Co. for services at Board of Finance Oct. 21 to Nov. 20, 1911.

$3.00 to New York Telephone Co., for telephone services, City Colector's Office, Oct. 21 to Nov. 20, 1911.

$6.28 to Western Union Telegraph Co. for messages from April 3 to Sept. 13, 1911, Mayor's Office, and Board of Finance.

$7.50 to Great Bear Spring Co. for water furnished Mayor's Office, Nov., 1911.

$5.00 to Columbia Water Co. for water, City Collector's Office, Sept. 9 to Nov. 28, 1911.

$29.15 to Harry Lane for car fare R. R. fare, postage, telephones, telegrams, etc., Law Dept.

Charge Claims Account, 1910-11.

$36.00 to Charles Mount for services rendered as Smoke Inspector, Dec. 11 to Dec. 23, 1911, Law Dept.

$9.00 to Cushman & Dennison Mfg. Co., for 1 Reliance name plate dater with engraved plate, Comptroller's Office.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fannie H. Williams for $20.00 for over-payment of taxes caused by error in extension for 1911, on Lots 67-68, Block 1930, Harrison Avenue, paid Dec. 6, 1911, and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Mersereau Metal Bed Co., for $20.00 for over-payment of taxes caused by error of Clerk Colford in making out bill for 1911 on Lots 21A, 22A, 23 and 24, Block 2095, Garrabrandt St., paid Dec. 11, 1911; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fred. Krause, Extr., for $67.96 for duplicate payment of taxes for 1911 on Lot 147, Block 750, 250 Ogden Ave., paid Dec. 18, 1911, being duplicate of payment made Dec. 14, 1911; and that the City Collector cancel the same.

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$264.55 to Jersey City Herald, for printing minutes of the Board of Finance June 2, to Oct. 8, 1911.

$40.00 to Albert Datz Co., for 10 Special ruled forms, City Comptroller's Office.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be orderde drawn on the City Treasurer in payment of the following claims:

$1.20 to Public Service Gas Co., for gas at Coles St. Bath, Nov., 1911.

$66.00 to Louis H. Holste, for coal at Coles St. Bath, Nov., 1911.

$31.40 to Public Service Electric Co. for incandescent service, Coles St. Bath, Oct. to Nov., 1911.

$6.10 to William J. Ryan for supplies Coles St., Oct. 21 to 24, 1911.

Charge Free Public Bath Account, 1910-11, Coles St.

$6.50 to Mrs. M. Sullivan for washing 226 rubber curtains, Coles St. Bath, Dec., 1911.

$2.20 to New York Telephone Co. for telephone service, Coles St. Bath, Dec., 1911.

$11.00 to John Farquhar, for repairing concrete floor, Coles St. Bath, Dec., 1911.

$64.50 to Franklin A. Staats, for policies of insurance on Coles St. Bath.

$85.50 to Louis Fialk for repairing 10 partitions and 4 lights of glass, Engine Room, Coles St Bath.

Charge Free Public Bath Account, 1911-12 Coles St.

$2.10 to New York Telephone Co. for telephone service at Bath 14th & Erie Sts., Dec., 1911.

Charge Free Public Bath Account, 1911-12, 14th & Erie Sts.

$6.90 to Public Service Electric Co. for incandescent service, Bath, 14th & Erie Sts., Oct. 17 to Nov. 17, 1911.

$7.59 to J. H. Ohmer, for supplies for Bath 14th & Erie Sts., Nov., 1911.

$58.59 to E. L. Young Co. for coal for Bath 14th & Erie Sts., Nov., 1911.

Charge Free Public Bath Account, 14th & Erie Sts.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

Resolved, That work of varnishing and painting on the inside and outside of Bath, 14th & Erie Sts., be and is hereby awarded to William J. Dennehy, at the sum of $126.00. in accordance with an agreement on file in the office of this Board; he being the lowest bidder for said work.

The above resolution was received and adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye: :

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, Dec. 29, 1911, at 10.30 o'clock P. M.

The meeting was called to order by the Clerk, in the absence of the President.

Roll call showed the following members of the Board present.

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

The Clerk stated that it was necessary to elect a President pro tem., Mr. Ernest J. Heppenheimer was placed in nomination and there being no other nominations Mr. Ernest J. Heppenheimer was declared elected after an affirmative vote of the ayes and nays.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

By Mr. John P. Landrine:

Resolved, That this Board extends to its President, Hon. John J. Voorhees, its thanks for the able, impartial and courteous manner in which he has presided over the deliberations of the Board during the past year, and commend the untiring zeal with which he has performed his duties.

The above resolution was adopted on a call for the ayes and nays by the President pro tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr.; Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. William J. Field—4.

Absent—President Jno. J. Voorhees —1.

On motion of Mr. John Mehl, Jr., the minutes of this Board for the year 1911, as entered on the minute book, be approved.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

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